



COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)

AN ISO 9001 : 2015 COMPANY AN ECO-FRIENDLY MODEL COMPANY

Regd. Off: P. B. No.73, VIII/224, Market Road, Alwaye - 683101, Kerala, India
 Phone: Off : 0484 - 2626789 (6 Lines) Fact : 0484 - 2532186, 2532207
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INDIA'S MOST TRUSTED COMPANY



02020B/CMRL/2023/ 139

October 26, 2023

B S E Ltd,
 Regd. Office: Floor 25
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai - 400 001.

STOCK CODE - COCHRDM 513353
 DEMAT ISIN - INE 105D01013

Dear Sir/Madam,

Sub : Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuant of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has issued duplicate share certificate in lieu of original which were reported lost as detailed below:

Shareholder's Name	Folio No.	Original Certificate No.	Distinctive Numbers		Duplicate Share Certificate No.	No. of Shares
			From	To		
KANTILAL KOTHARI	003565	3515	2249001	2249100	48047	100
MARYKUTTY JOHN	027958	9677	2865201	2865300	48048	100
M T JOHN	027949	8458	2743301	2743400	48049	100

Register of Renewed and Duplicate Share Certificates dated 26/10/2023 received from SKDC Consultants Limited, Registrar and Share Transfer Agents is enclosed.

Kindly take the above on record.

Thanking you,

Yours faithfully,
 for COCHIN MINERALS AND RUTILE LIMITED,

P. Suresh Kumar

P. Suresh Kumar,
 C G M (Finance) & Company Secretary



CERTIFIED
 FERRIC & FERROUS CHLORIDE



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Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company : Cochin Minerals & Rutile Ltd

CIN No.: L24299KL1989PLC005452

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	005565	KANTILAL KOTHARI	26/10/2023	Equity		3515	100	2249001	2249100	26/10/2023	SHARE HOLDER	48047	100	TN800021	Duplicate
2	027956	MARYKUTTY JOHN	26/10/2023	Equity		9677	100	2865201	2865300	26/10/2023	Lost By Holder	48048	100	TN800022	Duplicate
3	027949	MT JOHN	26/10/2023	Equity		8458	100	2743301	2743400	26/10/2023	Lost By Holder	48049	100	TN800023	Duplicate