



**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  
 Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, info@cmrlindia.com

02020B/CMRL/2023/167

December 28, 2023



INDIA'S MOST TRUSTED COMPANY



2000 - 2001  
2001 - 2002  
2003 - 2004



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, please find below the information regarding loss of share certificate. Stop transfer register dated 28/12/2023 received from SKDC Consultants Ltd., Registrar and Share Transfer Agents is enclosed.

| Shareholder's Name | Folio No. | Certificate No. | Distinctive Numbers |         | No. of Shares | Remarks              |
|--------------------|-----------|-----------------|---------------------|---------|---------------|----------------------|
|                    |           |                 | From                | To      |               |                      |
| RAJ KUMAR ARORA    | 031980    | 790             | 1976501             | 1976600 | 100           | Lost by Share holder |
|                    |           | 15306           | 3428101             | 3428200 | 100           |                      |
|                    |           | Total           |                     | 200     |               |                      |

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



43467

# Cochin Minerals & Rutile Ltd



STOP TRANSFER REGISTER AS ON 28/12/2023

From: 28/12/2023 To: 28/12/2023

| STOP<br>TRAN NO. | TRANSFER<br>DATE. | FOLIO<br>NO. | SHAREHOLDER'S NAME | CERTIFICATE NO. |       | DISTINCTIVE NO. |         | NO. OF<br>SHARES | REASON            | CERTIFICATE<br>TYPE |
|------------------|-------------------|--------------|--------------------|-----------------|-------|-----------------|---------|------------------|-------------------|---------------------|
|                  |                   |              |                    | FROM            | TO    | FROM            | TO      |                  |                   |                     |
| ST800109         | 28/12/2023        | 031980       | RAJ KUMAR ARORA    | 790             | 790   | 1976501         | 1976600 | 100              | Lost By<br>Holder |                     |
| ST800108         | 28/12/2023        | 031980       | RAJ KUMAR ARORA    | 15306           | 15306 | 3428101         | 3428200 | 100              | Lost By<br>Holder |                     |
| GRAND TOTAL      |                   |              |                    |                 |       |                 |         | 200              |                   |                     |