

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-683 101, Kerala, India Phone : Off : 0484 - 2626789 (6 Lines) Fact : 0484-2532186, 2532207 Fax : 0484 - 2625674 Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, cmrlexim@dataone.in



INDIA'S MOST TRUSTED COMPANY

006 - FIRST PRIZ

02020B/CMRL/2023/11

January 3, 2023

BSELtd, Regd. Office: Floor 25 Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

STOCK CODE - COCHRDM 513353 DEMATISIN - INE 105D01013

Dear Sir/Madam,

Compliance under Regulation 39(3) of SEBI (Listing Obligations and Sub : 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 misplace/loss of share certificate.

| Name of | of Folio No. | Certificate No. | Distinctive Numbers | | No. of |
|-----------------------------------|--------------|--------------------|---------------------|---------|--------|
| Beneficiary | | | From | То | Shares |
| P R VENKITA SUBRAMANIA IYER | 003369 | R26112 | 4803705 | 4803804 | 100 |

Kindly take the above on record.

Thanking you,

Yours faithfully, for COCHIN MINERALS AND RUTILE LIMITED,

Prak

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





CIN: L24299KL1989PLC005452

From Nature With Nature Towards Nature GSTIN: 32AABCC1950D1ZD

| 4803705 48038 GRAND TOTAL |
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