



COCHIN MINERALS AND RUTILE LTD. (100% E. O. U.)
(AN ISO 9001 : 2008 COMPANY)

Regd. Office: 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
E-mail : sachexim@vsnl.com, cmrlexim@dataone.in CIN: L24299KL1989PLC005452

02020B/CMRL/2019/198

January 09, 2019

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

STOCK CODE - COCHRDM 513353
DEMATISIN - INE 105D01013

Dear Sirs,

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:

Sl. No	Name of share holder	Old Certificate No.	Distinctive Numbers		New Certificate No.	Date of Issue	No. of Shares
			From	To			
1.	SUDHA MADDUKURI J/w : BHARATI DEVI MADDUKURI	13841 R29357	3281601 - 5090742 -	3281700 5090791	47094 47094	08-01-2019	100 50

Kindly take the above on record.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

P. Suresh Kumar

Suresh Kumar P,
CGM (Finance) & Company Secretary



TIN : 32150215462 C

An Eco-Friendly model company

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