



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

02020 B/CMRL/2022/ 022

July 15, 2022

The Secretary
Listing Department
BSE Limited

Phiroze Jee Jee Bhoy Towers, Dalal Street,
Mumbai, Maharashtra, India – 400001

The Vice President
Central Depository Services (India) Limited

A Wing, 25th Floor, Marathon Futures,
Mafatlal Mills Compounds, NM Joshi Marg,
Lower Parel, Mumbai – 400013

he Vice President
ational Securities Depository limited

rade World, 'A' Wing, 4th Floor
amala Mills Compound, Senapati
apat Marg, Lower Parel, Mumbai –
00 013

Ref: - Scrip Code: COCHRDM 513353
DEMATISIN: INE 105D01013

Dear Sir,

Sub : Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

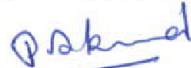
We enclose herewith Certificate dated 5th July, 2022 issued by S.K.D.C Consultants Limited, Registrars and Share Transfer Agents of the Company confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

for COCHIN MINERALS AND RUTILE LIMITED.,


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

Encl: (as above)



39708

S K D C CONSULTANTS LIMITED



CIN : U74140MH1998PLC366529

SEBI Registered Category I Registrars and Share Transfer Agents | Registration No. INR000000775

Date : 05.07.2022

COCHIN MINERALS & RUTILE LTD
P.B.NO.73
VIII/224, MARKET ROAD
ALUVA 683101

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For S.K.D.C.Consultants Ltd

K.S.Ramachandran
Compliance Officer

Registered Office : C - 101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

Phone: +91 022 49186270 Fax : +91 022 49186060

Coimbatore Office : Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028

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E-mail : info@skdc-consultants.com Web : www.skdc-consultants.com GSTIN : 33AAHCS2346B1ZT