



**COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)**  
 AN ISO 9001 : 2015 COMPANY AN ECO-FRIENDLY MODEL COMPANY

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INDIA'S MOST TRUSTED COMPANY



02020B/CMRL/2023/115

September 26, 2023

B S E Limited,  
 Regd. Office: Floor 25,  
 P J Towers, Dalal Street,  
 Mumbai – 400 001  
 Ph: 022-2272 1233/1234

STOCK CODE - COCHRDM 513353  
 DEMATISIN - INE105D01013

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

Further to our intimation No. 02020B/CMRL/2023/110 dated September 18, 2023, regarding the receipt of Assessment Orders giving effect to the Order of Interim Board of Settlement – II u/s 245D(4) of the Income Tax Act 1961 for the Assessment Years 2013-14 and 2014-15, Orders for the Assessment Years 2015-16, 2016-17, 2017-18, 2018-19 & 2019-20 have been received from Asst. Commissioner of Income Tax, Central Circle – 2, Ernakulam.

As per the Orders, tax refund for the assessment years 2015-16, 2016-17, 2017-18, 2018-19 is Rs.57,406, Rs.62,178, Rs.49,95,918/- and Rs.1,28,13,460/- respectively. Tax liability for the assessment year 2019-20 is Rs.3,34,57,653/- and notice of demand for the same u/s 156 of the Income Tax Act, 1961 has been received. After adjusting the demand for the previous years, net tax liability for the Assessment Year 2019-20 amounts to Rs.1,55,28,691/-

As the Hon'ble Interim Board of Settlement – II vide order u/s 245D(4) has granted immunity from penalty and prosecution under the Income Tax Act, penalty and prosecution proceedings are not initiated in the aforesaid Orders.

Kindly take the same on your 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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