



COCHIN MINERALS AND RUTILE LIMITED (100% E.O.U.)

★★★ THREE STAR EXPORT HOUSE

Regd. Office: P.B.No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India

Office : 0484 - 2626789 (6 Lines)
Factory : 0484 - 2532186, 2532207
Web : www.cmrlindia.com

E-mail : cmrlexim@cmrlindia.com,
info@cmrlindia.com

CIN : L24299KL1989PLC005452

April 11, 2024



INDIA'S MOST TRUSTED COMPANY



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

STOCK CODE - COCHRDM 513353
DEMATISIN - 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, the company has issued duplicate share certificate in lieu of original which were reported lost as detailed below:

Name of Beneficiary	Folio No.	Original Certificate No.	Distinctive Numbers		Duplicate Share Certificate No.	No. of Shares
			From	To		
DIPAK R AJMERA RAMNIKLAL J AJMERA	31501	531	1950601	1950700	48063	100
		1706	2068101	2068200		100
		10734	2970901	2971000		100
		14181	3315601	3315700		100
		16061	3503601	3503700		100
TOTAL						500

Renewed and Duplicate share certificate register dated 11/04/2024 received from Link Intime India Pvt. Ltd, Registrar and share Transfer Agents is enclosed.

Kindly take the above on record.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

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



CERTIFIED
FERRIC & FERROUS CHLORIDE



45364

From Nature With Nature Towards Nature

AN ISO 9001:2015 AND ISO 45001:2018 COMPANY GSTIN: 32AABCC1950D1ZD A MODEL ECO-FRIENDLY COMPANY

Form(NO.SH - 2)

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Cochin Minerals & Rutile Ltd

CIN No.: 124299KL1989PLC005452

LINK Intime

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of approval of issue of Renewed/ Duplicate share certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	31501	DIPAK R AJMERA RAMNIKAL J AJMERA	11-04-2024	Equity		531	100	1950601	1950700	11-04-2024	Lost By Holder	48063	100	TN800037	Duplicate
2	31501	DIPAK R AJMERA RAMNIKAL J AJMERA	11-04-2024	Equity		1706	100	2068101	2068200	11-04-2024	Lost By Holder	48063	100	TN800037	Duplicate
3	31501	DIPAK R AJMERA RAMNIKAL J AJMERA	11-04-2024	Equity		10734	100	2970901	2971000	11-04-2024	Lost By Holder	48063	100	TN800037	Duplicate
4	31501	DIPAK R AJMERA RAMNIKAL J AJMERA	11-04-2024	Equity		14181	100	3315601	3315700	11-04-2024	Lost By Holder	48063	100	TN800037	Duplicate
5	31501	DIPAK R AJMERA RAMNIKAL J AJMERA	11-04-2024	Equity		16061	100	3503601	3503700	11-04-2024	Lost By Holder	48063	100	TN800037	Duplicate