

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

02020B/CMRL/2021/ 019

May 3, 2021



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 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:













Name of share holder & Folio	Old Certificate	Distinctive Numbers		No. of Shares	New Certificate	Date of issue
No.	No.	From	To		No.	
SHYAM SUNDER GATTANT	R42488	6344857	6344956	100	47599	03/05/2021
RITESH KUMAR GATTANT Folio No. 026684						V-

Kindly take the above on record.

Thanking you,

Yours faithfully, for COCHIN MINERALS AND RUTILE LIMITED,

P. Suresh Kumar,

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. C G M (Finance) & Company Secretary.













