



COCHIN MINERALS AND RUTILE LTD. (100% E. O. U.)
(AN ISO 9001 : 2015 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 : cmrlexim@cmrlindia.com, cmrlexim@dataone.in CIN: L24299KL1989PLC005452

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November 13, 2019

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 Sirs,

Sub: Disclosure under Regulation 7(2) read with Regulation 6(2)

We are enclosing Form C received from Mr. Mathew M Cherian, Director regarding change in his shareholding as per Regulation 7(2) reading with Regulation 6(2) of the PIT Regulation .

Thanking you,

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED.,

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

Encl: (as above)



GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company

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Form C
SEBI(Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2) – Continual disclosure]

Name of the Company : COCHIN MINERALS AND RUTILE LTD
 ISIN of the Company : INE105D01013

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & address with contact nos.	Category of person (Promoters/KMP/Directors/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice, acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition/disposal (on market/public/ rights/preferential offer/off market/Inter-se transfer, ESOPs etc.)
		Type of Security (For eg - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of Security (For eg -- Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of Security (For eg - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Mathew M Cherian PAN: ANKPM8063E DIN: 01265695 Mob: 7034335802	Promoter	Shares	7,82,927 9.999%	Shares	4859	Rs.7,77,435.10	Sale	Shares	7,78,068 9.937%	11/11/2019	11/11/2019	12/11/2019	Market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
N/A	N/A	N/A	N/A	N/A	N/A	BSE

Note: In case of options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature:  Mathew M. Cherian

Designation: Director

Date: 12/11/2019

Place: Kottayam