



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
February 16, 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		
YOGESH SHAH	032468	2901	2187601	2187700	48056	100
KUMUD SHAH						
Y K SHAH	032469	6236	2521101	2521200	48057	100
K C SHAH						
SASIKALA MENON	030637	R40592-R40601	6157252	6158251	48058	1000

Kindly take the above on record.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

P. Suresh Kumar

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



44315



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QM003



ISO 9001
BUREAU VERITAS
Certification
Excluding Design
UKAS
QUALITY MANAGEMENT
008

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]

LINK Intime

Name of the Company: Cochin Minerals & Rutile Ltd

CIN No.: L24299KL1989PLC005452

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	032468	YOGESH SHAH KUMUD SHAH Y K SHAH	16-02-2024	Equity		2901	100	2187601	2187700	15-02-2024	Lost By Holder	48056	100	TN800030	Duplicate
2	032469	K C SHAH	16-02-2024	Equity		6236	100	2521101	2521200	16-02-2024	Lost By Holder	48057	100	TN800031	Duplicate
3	030637	SASIKALA MENON	16-02-2024	Equity		R40592	100	6157252	6157351	16-02-2024	Lost By Holder	48058	100	TN800032	Duplicate
4	030637	SASIKALA MENON	16-02-2024	Equity		R40593	100	6157352	6157451	16-02-2024	Lost By Holder	48058	100	TN800032	Duplicate
5	030637	SASIKALA MENON	16-02-2024	Equity		R40594	100	6157452	6157551	16-02-2024	Lost By Holder	48058	100	TN800032	Duplicate
6	030637	SASIKALA MENON	16-02-2024	Equity		R40595	100	6157552	6157651	16-02-2024	Lost By Holder	48058	100	TN800032	Duplicate
7	030637	SASIKALA MENON	16-02-2024	Equity		R40596	100	6157652	6157751	16-02-2024	Lost By Holder	48058	100	TN800032	Duplicate
8	030637	SASIKALA MENON	16-02-2024	Equity		R40597	100	6157752	6157851	16-02-2024	Lost By Holder	48058	100	TN800032	Duplicate
9	030637	SASIKALA MENON	16-02-2024	Equity		R40598	100	6157852	6157951	16-02-2024	Lost By Holder	48058	100	TN800032	Duplicate
10	030637	SASIKALA MENON	16-02-2024	Equity		R40599	100	6157952	6158051	16-02-2024	Lost By Holder	48058	100	TN800032	Duplicate
11	030637	SASIKALA MENON	16-02-2024	Equity		R40600	100	6158052	6158151	16-02-2024	Lost By Holder	48058	100	TN800032	Duplicate
12	030637	SASIKALA MENON	16-02-2024	Equity		R40601	100	6158152	6158251	16-02-2024	Lost By Holder	48058	100	TN800032	Duplicate