



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

Regd. Off: P. B. No.73, VIII/224, Market Road, Alwaye - 683101, Kerala, India  
 Phone: Off : 0484 - 2626789 (6 Lines) Fact : 0484 - 2532186, 2532207  
 Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, info@cmrlindia.com

02020B/CMRL/2023/019

April 26, 2023

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      |                                 |               |
| SANJEEV AGRAWAL     | 025827    | R31179                   | 5249875             | 5249974 | 48040                           | 100           |

Register of Renewed and Duplicate Share Certificates dated 25/04/2023 received from SKDC Consultants Limited, Registrar and Share Transfer Agents is enclosed.

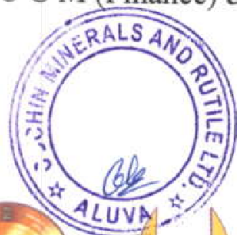
Kindly take the above on record.

Thanking you,

Yours faithfully,  
 for COCHIN MINERALS AND RUTILE LIMITED,

*P. Suresh Kumar*

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



CERTIFIED  
 FERRIC & FERROUS CHLORIDE



INDIA'S MOST TRUSTED COMPANY



2006 - FIRST PRIZE  
 2007 - FIRST PRIZE



2000 - 2001  
 2001 - 2002  
 2003 - 2004



2009 - FIRST PRIZE  
 MEDIUM FACTORIES



41143

## 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**

| 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 From | To      | Date of Updation | Reasons for issue of Renewed/ Duplicate Share Certificate | Number of the Renewed/ Duplicate Share Certificate, if applicable | Number of Shares in the Renewed/ Duplicate Share Certificate | Reference to entry in Register of Members | Remarks   |
|--------|-----------|---|---|-----------------|---|-----------------------------------|--|--------------------------------|---------|------------------|---|---|--|---|-----------|
| 1      | 025827    | SANJEEV AGRAWAL   | 25/04/2023  | Equity          |   | R31179                            | 100  | 5249875                        | 5249974 | 25/04/2023       | Shareholder   | 48040   | 100  | TN800014                                  | Duplicate |