



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-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/2019/028

May 4, 2019

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, please find below the information regarding misplace/loss of share certificate .



Sl. No	Name of share holder	Folio No	Certificate No.	Distinctive Numbers		No. of Shares
				From	To	
1	Ramesh Kumar C Shah	022640	4001	2297601	2297700	100
			6889	2586401	2586500	100
			17728	3670301	3670400	100
			R32603	5381856	5381955	100
			R32604	5381956	5382055	100
	Prashant R Shah					

Kindly take the above on record.

Thanking you,

Yours faithfully,
 for COCHIN MINERALS AND RUTILE LIMITED,

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



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