

INDIA'S MOST

TRUSTED COMPANY

## 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/2022/ OO3

April 12, 2022

The Secretary Listing Department **BSE** Limited Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai Maharashtra, India - 400001

The Vice President The Vice President Central Depository (India) National Services Securities Depository Limited Limited A Wing, 25th Floor, Marathon Futures, Trade World, 'A' Wing, 4th Floor Mafatlal Mills Compounds, NM Joshi Marg, Kamala Mills Compound, Senapati Lower Parel, Mumbai - 400013 Bapat Marg, Lower Parel, Mumbai -400 013

STOCK CODE - COCHRDM 513353 DEMATISIN - INE105D01013

Dear Sir.

## Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We enclose herewith Certificate dated 5th April, 2022 issued by S.K.D.C Consultants Limited, Registrar and Share Transfer Agents of the Company confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2022.

This is for your information and records.

Thanking you,

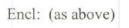
Yours faithfully,

for COCHIN MINERALS AND RUTILE LIMITED.,

Pakend

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













CIN: L24299KL1989PLC005452

From Nature With Nature Towards Nature GSTIN: 32AABCC1950D1ZD



## S K D C CONSULTANTS LIMITED

CIN: U74140MH1998PLC366529 SEBI Registered Category I Registrars and Share Transfer Agents | Registration No. INR000000775.

Date : 05.04.2022

COCHIN MINERALS & RUTILE LTD P.B.NO.73 VIII/224, MARKET ROAD ALUVA 683101

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For S.K.D.C.Consultants Ltd

an

K.S.Ramachandran Compliance Officer

> Registered Office : C = 101, 1<sup>st</sup> Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai = 400 083. Phone: +91 022 49186270 Fax : +91 022 49186060 Coimbatore Office : Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 Phone: +91 422 4958995, 2539835 / 36 Fax : +91 422 2539837 E-mail : info@skdc-consultants.com Web : www.skdc-consultants.com GSTIN : 33AAHCS2346B1ZT