



# 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



INDIA'S MOST TRUSTED COMPANY

02020B/CMRL/2022/ 003

April 12, 2022

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

The Vice President  
**Central Depository Services (India) Limited**  
A Wing, 25<sup>th</sup> Floor, Marathon Futures,  
Mafatlal Mills Compounds, NM Joshi Marg,  
Lower Parel, Mumbai – 400013

The Vice President  
**National Securities Depository Limited**  
Trade World, 'A' Wing, 4<sup>th</sup> Floor  
Kamala Mills Compound, Senapati  
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 5<sup>th</sup> 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 31<sup>st</sup> March, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

for COCHIN MINERALS AND RUTILE LIMITED.,

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

Encl: (as above)



INTERNATIONAL QUALITY CROWN AWARD 2009



2006 - FIRST PRIZE  
2007 - FIRST PRIZE



2009  
EXCELLENCE AWARD INDUSTRIES MEDIUM



STATE POLLUTION CONTROL AWARD-2014  
EXCELLENCE  
FOR BEST POLLUTION CONTROL



COCHIN SPECIAL ECONOMIC ZONE EXPORT EXCELLENCE AWARD

2000 - 2001  
2001 - 2002  
2003 - 2004



2009 - FIRST PRIZE  
MEDIUM FACTORIES



NATIONAL EXPORT AWARD FOR OUTSTANDING PERFORMANCE 1996-97



NSIC



CERTIFIED  
FERRIC & FERROUS CHLORIDE



MEMBER



ISO 9001  
BUREAU VERITAS  
Certification  
Excluding Design



NABCB  
QMS03



ISO 9001  
BUREAU VERITAS  
Certification  
Excluding Design



UKAS  
QUALITY  
MANAGEMENT  
008

33657

# 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

K.S.Ramachandran  
Compliance Officer

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