



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/2023/040 June 1, 2023



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
 DEMAT ISIN - 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 certificates 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		
ANIL KUMAR R WARRIER	020028	24728	4371501	4372500	48041	1000
		R42620	6357157	6357256		100
		R42621	6357257	6357356		100
		R42622	6357357	6357456		100
		R42623	6357457	6357556		100
		R42624	6357557	6357656		100
HARI KUMAR R WARRIER	020027	24727	4370501	4371500	48042	1000
		R42615	6356657	6356756		100
		R42616	6356757	6356856		100
		R42617	6356857	6356956		100
		R42618	6356957	6357056		100
		R42619	6357057	6357156		100

Register of Renewed and Duplicate Share Certificates dated 01/06/2023 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



41200

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]



Name of the Company: Cochin Minerals & Rutile Ltd

CIN No.: L29269TZ1973PLC000680

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 Issue of Renewed/ Duplicate share certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of Renewed/ Duplicate Share Certificate, if applicable	Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	020028	ANIL KUMAR R WARIER	01/06/2023	Equity		24728	1000	4371501	4372500	01/06/2023		48041	1000	TN800015	Duplicate
2	020028	ANIL KUMAR R WARIER	01/06/2023	Equity		R42620	100	6357157	6357256	01/06/2023		48041	100	TN800015	Duplicate
3	020028	ANIL KUMAR R WARIER	01/06/2023	Equity		R42621	100	6357257	6357356	01/06/2023		48041	100	TN800015	Duplicate
4	020028	ANIL KUMAR R WARIER	01/06/2023	Equity		R42622	100	6357357	6357456	01/06/2023		48041	100	TN800015	Duplicate
5	020028	ANIL KUMAR R WARIER	01/06/2023	Equity		R42623	100	6357457	6357556	01/06/2023		48041	100	TN800015	Duplicate
6	020028	ANIL KUMAR R WARIER	01/06/2023	Equity		R42624	100	6357557	6357656	01/06/2023		48041	100	TN800015	Duplicate
7	020027	HARI KUMAR R WARRIER	01/06/2023	Equity		24727	1000	4370501	4371500	01/06/2023		48042	1000	TN800016	Duplicate
8	020027	HARI KUMAR R WARRIER	01/06/2023	Equity		R42615	100	6356657	6356756	01/06/2023		48042	100	TN800016	Duplicate
9	020027	HARI KUMAR R WARRIER	01/06/2023	Equity		R42616	100	6356757	6356856	01/06/2023		48042	100	TN800016	Duplicate
10	020027	HARI KUMAR R WARRIER	01/06/2023	Equity		R42617	100	6356857	6356956	01/06/2023		48042	100	TN800016	Duplicate
11	020027	HARI KUMAR R WARRIER	01/06/2023	Equity		R42618	100	6356957	6357056	01/06/2023		48042	100	TN800016	Duplicate
12	020027	HARI KUMAR R WARRIER	01/06/2023	Equity		R42619	100	6357057	6357156	01/06/2023		48042	100	TN800016	Duplicate