



COCHIN MINERALS AND RUTILE LTD. (100% E. O. U.)
(AN ISO 9001 : 2015 COMPANY)

Regd. Office: 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
E-mail : cmrlexim@cmrlindia.com, cmrlexim@dataone.in CIN: L24299KL1989PLC005452

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November 20, 2019

B S E Limited,
Regd. Office: Floor 25,
P J Towers, Dalal Street,
Mumbai - 400 001

Ph: 022-2272 1233/1234

STOCK CODE - COCHRDM 513353
DEMATISIN - INE105D01013

Dear Sirs,

Sub: Disclosure under Regulation 7(2) read with Regulation 6(2)

We are enclosing Form C received from Mr. Mathew Cherian Mundanical, Director regarding change in his shareholding as per Regulation 7(2) reading with Regulation 6(2) of the PIT Regulation .

Thanking you,

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED.,

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

Encl: (as above)



GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company

36/52

Form C
SEBI(Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2) – Continual disclosure]

Name of the Company : COCHIN MINERALS AND RUTILE LTD
 ISIN of the Company : INE105D01013

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

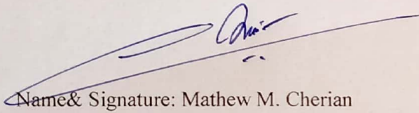
| Name, PAN , CIN/DIN & address with contact nos. | Category of person (Promoters/ KMP/Directors/immediate relative to/others etc.) | Securities held prior to acquisition/disposal | | Securities acquired/Disposed | | | | Securities held post acquisition/disposal | | Date of allotment advice, acquisition of shares/ sale of shares specify | | Date of intimation to company | Mode of acquisition/disposal (on market/public/ rights/preferential offer/off market/Inter-se transfer, ESOPs etc.) |
|---|---|--|---------------------------|---|----------|----------------|--|---|---------------------------|---|------------|-------------------------------|---|
| | | Type of Security (For eg. - Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | Type of Security (For eg. -- Shares, Warrants, Convertible Debentures etc.) | No. | Value | Transaction Type (Buy/Sale/Pledge/Revoke/Invoke) | Type of Security (For eg. -- Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | From | To | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Mathew M Cherian PAN: ANKPM8063E DIN: 01265695 Mob: 7034335802 | Promoter | Shares | 7,78,068 9.937% | Shares | 3,00,000 | Rs.4,89,00,000 | Sale | Shares | 4,78,068 6.1056% | 18/11/2019 | 18/11/2019 | 20/11/2019 | Market |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| N/A | N/A | N/A | N/A | N/A | N/A | BSE |

Note: In case of options, notional value shall be calculated based on Premium plus strike price of options.


Name & Signature: Mathew M. Cherian

Designation: Director

Date: 20/11/2019

Place: Kottayam