

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



INDIA'S MOST TRUSTED COMPANY 02020B/CMRL/2023/092

September 7, 2023

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 : <u>Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015.</u>

In pursuant of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information regarding loss of share certificate. Stop transfer register dated 07/09/2023 received from SKDC Consultants Ltd., Registrar and Share Transfer Agents is enclosed.

Shareholder's Name	Folio No.	Certificate No.	Distinctive Numbers		No. of	Remarks	
			From	То	Shares		
PRAMILA SHARMA	006851	6801	2577601	2577700	100	Lost by Holder	
JITENDRA PATEL	004676	4626	2360101	2360200	100	Lost by Holder	

Kindly take the above on record.

Thanking you,

Yours faithfully, for COCHIN MINERALS AND RUTILE LIMITED,

psk

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











ALSAA

4LUN





From Nature With Nature Towards Nature

GSTIN: 32AABCC1950D1ZD

	ST700068 0 ST51970 0	TRNO		
	07-09-2023 07-09-2023	TRDate		
	006851 004676	FOLIO NO.		
	PRAMILA SHARMA JITENDRA PATEL	SHAREHOLDER'S NAME	From: 07/09/2023	Cochin Minerals & Rutile STOP TRANSFER REGISTER AS ON 07/09/2023
	6801 4626	CERTIFICATE NO. FROM	To: 07/09/2023	als & Rutil
	2577601 2360101	DISTINC FROM		le Ltd
GRAND TOTAL	2577700 2360200	DISTINCTIVE NO. M TO		
200	100	NO. OF SHARES		
	Lost by holder	REASON		
		CERTIFICATE TYPE		SLACIC