



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/2019/235

March 6, 2019

B S E Ltd
Regd. Office : Floor 25
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

STOCK CODE - COCHRDM 513353
DEMATISIN - INE 105D01013

Dear Sirs,

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 certificate in lieu of original which were reported lost as detailed below:

Name of Shareholder : JAYSHREE D JANI
J/w : DILIP M JANI
Folio : 035329

Old Cert. No.	Dist.No. From	Dist.No. To	No. of Shares	New cert. No.	Date of issue
3151	2212601	2212700	100	47097	06/03/2019
4595	2357001	2357100	100	47097	06/03/2019
4620	2359501	2359600	100	47097	06/03/2019
6806	2578101	2578200	100	47097	06/03/2019
11642	3061701	3061800	100	47097	06/03/2019
13394	3236901	3237000	100	47097	06/03/2019
16511	3548601	3548700	100	47097	06/03/2019
17390	3636501	3636600	100	47097	06/03/2019
18968	3794301	3794400	100	47097	06/03/2019
21210	4018501	4018600	100	47097	06/03/2019
21211	4018601	4018700	100	47097	06/03/2019
21212	4018701	4018800	100	47097	06/03/2019
21213	4018801	4018900	100	47097	06/03/2019
21286	4026101	4026200	100	47097	06/03/2019
21510	4048501	4048600	100	47097	06/03/2019

.....2/-



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COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)

Old Cert. No.	Dist.No. From	Dist.No. To	No.of Shares	New cert. No.	Date of issue
R25576	4755164	4755263	100	47097	06/03/2019
R26047	4797905	4798004	100	47097	06/03/2019
R27398	4915218	4915317	100	47097	06/03/2019
R27725	4944826	4944925	100	47097	06/03/2019
R29201	5076942	5077041	100	47097	06/03/2019
R29903	5137567	5137666	100	47097	06/03/2019
R30131	5157837	5157936	100	47097	06/03/2019
R30132	5157937	5158036	100	47097	06/03/2019
R31283	5259214	5259313	100	47097	06/03/2019
R31381	5268564	5268663	100	47097	06/03/2019
R34298	5531202	5531301	100	47097	06/03/2019
R34299	5531302	5531401	100	47097	06/03/2019
R34510	5551905	5552004	100	47097	06/03/2019
R43778	7265411	7265510	100	47097	06/03/2019
R43779	7265511	7265610	100	47097	06/03/2019
R43780	7265611	7265710	100	47097	06/03/2019
R43781	7265711	7265810	100	47097	06/03/2019

Kindly take the above on record.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,



Suresh Kumar P,
CGM (Finance) & Company Secretary