



**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/ 046

June 23, 2023

BSE Limited Corporate Relationship Department,  
 1st Floor, New Trading Ring, Rotunda Building,  
 P.J. Towers, Dalal Street, Fort,  
 Mumbai - 400 001  
 Email ID: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Ph. (91-22) 2272 1233

STOCK CODE – COCHRDM 513353  
 DEMATISIN - INE 105D01013

Dear Sir/Madam,


Sub: Intimation of Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above subject, please find the attached disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from Shri. Mathew M Cherian, Promoter & Director.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
 for COCHIN MINERALS AND RUTILE LIMITED,

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

Encl: (as above)



INDIA'S MOST TRUSTED COMPANY



2000 - 2001  
 2001 - 2002  
 2003 - 2004



MEDIUM FACTORIES  
 2009 - FIRST PRIZE



CERTIFIED  
 FERRIC & FERROUS CHLORIDE



41911

Bombay Stock Exchange Ltd,  
Regd. Office: Floor 25  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Cochin minerals and Rutile Limited  
P.B.No.73, VIII/224,  
Market Road, Aluva-683101

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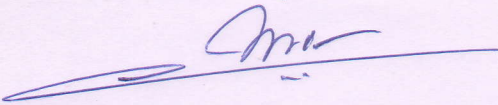
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With reference to the above subject, please find the attached disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Yours faithfully,



Mathew M Cherian  
Promoter & Director

Place: Kottayam  
Date: 21/06/2023.

Encl: (as above)



**Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Cochin Minerals and Rutile Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mathew M Cherian		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited		
Details of the acquisition-/ disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	478068	6.105%	6.105%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	-	-
c) Voting rights (VR) otherwise than by shares	NIL	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	-	-
e) Total (a+b+c+d)	478068	6.105%	6.105%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	166347	2.12%	2.12%
b) VRs acquired /sold otherwise than by shares	NIL	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	-	-
d) Shares encumbered / invoked/released by the acquirer	NIL	-	-
e) Total (a+b+c+/-d)	166347	2.12%	2.12%



<p><b>After the acquisition/sale, holding of:</b></p> <p>a) Shares carrying voting rights</p> <p>b) Shares encumbered with the acquirer</p> <p>c) VRs otherwise than by shares</p> <p>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</p> <p>e) Total (a+b+c+d)</p>	<p>311721</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>311721</p>	<p>3.98%</p> <p>-</p> <p>-</p> <p>-</p> <p>3.98%</p>	<p>3.98%</p> <p>-</p> <p>-</p> <p>-</p> <p>3.98%</p>																																																		
<p>Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).</p>	<p>Open Market</p>																																																				
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Total diluted share/voting capital of the TC after the said acquisition
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78,30,000 shares
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(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



**Signature of the acquirer / seller / Authorised Signatory**

Place: Kottayam

Date: 21/06/2023