

## 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

02020B/CMRL/2022/ 020

July 7, 2022

BSE 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 Dr. S. N. Sasidharan Kartha, Managing Director regarding change in his shareholding as per Regulation 7(2) read with Regulation 6(2) of the PIT Regulation.

Thanking you,

Yours faithfully, For COCHIN MINERALS AND RUTILE LIMITED.,

P. Suresh Kumar

Proper

C G M (Finance) & Company Secretary.

Encl: (as above)



GSTIN: 32AABCC1950D1ZD An Eco-Friendly model company

## S E B I (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]- Continual disclosure)

Name of the company ISIN of the company CIN COCHIN MINERALS AND RUTILE LIMITED INE 105D01013

L24299KL1989PLC005452

and other such persons as mentioned in Regulation 6(2). Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons

ADDRESS SREEVALSAM, SREEVALSAM, II <sup>ND</sup> SHADY LANE THOTTAKATTUKAR A P.O., ALUVA – 683 108, KERALA, INDIA. Phone: 0484-	SASIDHARAN KARTHA. PAN-ALIPS1584Q DIN:00856417			Name, PAN, CIN/DIN, & address with contact nos.
Promoter		2	0	Category of Person (Promoter/ member of the promoter group/ designate d person/
Shares		ω	Type of No. ar security (For % of eg: – Shares, share Warrants, Convertible Debentures, Rights entitlements etc.)	Securities held prior to acquisition/disposal
16,57,829 21.173 %		4	9 14	to
Shares		5	Type of security (For eg: - Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	Securities acquired/Disposed
68,000	•	6	No.	uired/Dis
68,000 75,20,800.00		7	Value (Rs.)	posed
Buy		00	Transaction Type (Purchase/ Sale/Pledg e /Revocatio n/Invocatio n/others- please specify)	
Shares		9	Type of Securities (For eg: - Shares, Warrants, Convertible debentures, Rights entitlement etc.)	Securities held post acquisition/disposal
17,25,829 22.04 %		10	No. and % of share holding	sposal
17,25,829 30.06.2022 30.06.2022 05.07.2022 22.04 %		11	From	Date of allotment advice/ acquisition of shares/ disposal of shares, specify
30.06.2022		12	То	nent f shares/ hares,
05.07.2022		13		Date of intimation to company
On Market		14		Date of intimation Acquisition/disp to company osal (on market /public rights/ preferential offer/off market/ Interse transfer, ESOPs, etc.)
BSE LTD.		15		Exchange on which the trade was executed

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges.

Details of trading in derivatives of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in regulation 6(2).

Z >	16	Type of Contract
Z >	17	Trading in de Contract specifications
Z A	18	rivatives (Specifi Notional Value
N A	19	Trading in derivatives (Specify type of contract, Futures or Options etc)  Contract Scifications Value  Buy Number of units Value  Contracts * lot size)  Value
Z >	20	es or Options et Notional Value
Z >	21	Sell  Number of units (contracts * lot size)
BSE LTD.	22	Exchange on which the trade was executed

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

Dr. S. N. Sasidharan Kartha

Name

anchar on

Signature

Designation : Managing Director.

Date: 06.07.2022

Place : Alwaye.