



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/2020/3187

March 26, 2020

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

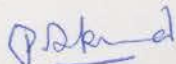
In pursuant of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has issued duplicate share certificate in lieu of original which were reported lost as detailed below:

Name of share holder & Folio No.	Old Certificate No.	Distinctive Numbers		No. of Shares	New Certificate No.	Date of issue
		From	To			
M A NARAYANAN 032846	14192	3316701	3316800	100	47224	24/03/2020
	250298	4473001	4473100	100	47224	24/03/2020
	R30150	5159437	5159536	100	47224	24/03/2020
	R30315	5173594	5173693	100	47224	24/03/2020

Kindly take the above on record.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,


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



CERTIFIED
FERRIC & FERROUS CHLORIDE



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