



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/2023/052 June 30, 2023



INDIA'S MOST TRUSTED COMPANY



INTERNATIONAL QUALITY AWARD - 2009



2006 - FIRST PRIZE
2007 - FIRST PRIZE



2009 EXCELLENCE AWARD INDUSTRIES MEDIUM



EXCELLENCE AWARD 2010



COCHIN SPECIAL ECONOMIC ZONE EXPORT EXCELLENCE AWARD

2000 - 2001
2001 - 2002
2003 - 2004



SAFETY AWARD 2009 - FIRST PRIZE

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

STOCK CODE - COCHRDM 513353
 DEMATISIN - INE 105D01013

Dear Sir/Madam,

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 Beneficiary	Folio No.	Original Certificate No.	Distinctive Numbers		Duplicate Share Certificate No.	No. of Shares
			From	To		
JASHUBEN A PANCHMATIYA	032837	R30191	5162944	5163043	48043	100

Register of Renewed and Duplicate Share Certificates dated 30/06/2023 received from SKDC Consultants Limited, Registrar and Share Transfer Agents is enclosed.

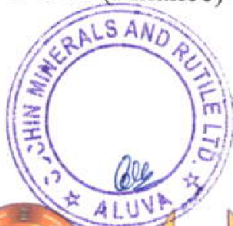
Kindly take the above on record.

Thanking you,

Yours faithfully,
 for COCHIN MINERALS AND RUTILE LIMITED,

P. Suresh Kumar

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



NATIONAL EXPORT AWARD FOR OUTSTANDING PERFORMANCE 1994-97



SKDC AWARD FOR EXCELLENCE



CERTIFIED FERRIC & FERROUS CHLORIDE



41916



Form(NO.SH - 2)

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Cochin Minerals & Rutile

CIN No.:L29199TZ1993PLC008034

S. No.	Folio No. of Duplicate share certificate issued	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares	Date of Updation		Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
									From	To					
1	032837	JASHUBEN A PANCHMATIYA	30-06-2023	Equity		R30191	100	5162944	5163043	30-06-2023	Lost By Holder	48043	100	TN800017	Duplicate