

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

02020 B/CMRL/2020/

January 17, 2020

The Listing Department **BSE** Limited Phiroze Jeejeebhopy Towers Dalal Street. Mumbai - 400 001

Ref:- Scrip Code: COCHRDM 513353 DEMATISIN: INE 105D01013

Dear Sir.

Sub: Compliance under Regulation 74 (5) in the Listing Agreement

Please find attached copies of certificates sent to Central Depository Services (India) Limited and National Securities Depository Limited under Regulation 74(5) of the SEBI (Depositories and Participants Regulations 2018) for the quarter ended 31.12.2019.

We request you to take this information on Record.

Thanking you,

Yours faithfully, for COCHIN MINERALS AND RUTILE LIMITED.,

Suresh Kumar P

C G M (Finance) & company Secretary.

GSTIN: 32AABCC1950D1ZD An Eco-Friendly model company

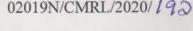


COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.) AN ISO 9001: 2015 COMPANY AN ECO-FRIENDLY MODEL COMPANY

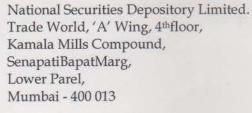
Regd. Off: P. B. No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India Phone: Off: 0484 - 2626789 (6 Lines) Fact: 0484-2532186, 2532207 Fax: 0484 - 2625674 Web: www.cmrlindia.com E-mail: cmrlexim@cmrlindia.com, cmrlexim@dataone.in



INDIA'S MOST TRUSTED COMPANY



January 17, 2020



Ph. 91 - 22 - 2499 4200

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and

Regulations, 2018 for the Quarter ended 31.12.2019

Based on the confirmation received from S. K.D. C. Consultants Limited,

securities received for detmaterialization have been mutiliated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security

Further, we, certify that the securities which were dematerialized are listed on the

and Transfer Agent of the Company, we hereby certify that the

Ref: ISIN: INE105D01013













Stock Exchange(s) where the earlier issued securities are listed. We request you to take this information on Record.

Thanking you,

Paker

Yours faithfully, for COCHIN MINERALS AND RUTILE LIMITED,

and the details are furnished to the Stock Exchange.

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

CC to: BSE Limited Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai - 400 001















CHIN MINERALS AND RUTILE LTD. (100% E.O.U.) AN ISO 9001: 2015 COMPANY

AN ECO-FRIENDLY MODEL COMPANY

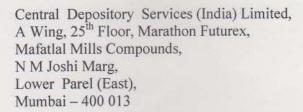
Regd. Off: P. B. No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India Phone: Off: 0484 - 2626789 (6 Lines) Fact: 0484-2532186, 2532207 Fax: 0484 - 2625674 Web: www.cmrlindia.com E-mail: cmrlexim@cmrlindia.com, cmrlexim@dataone.in



TRUSTED COMPANY



January 17, 2020



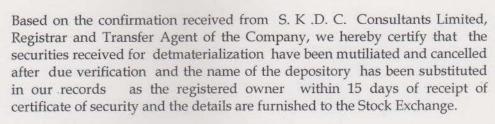
Phone: 91-22-2302 3333

Dear Sirs.

Certificate under Regulation 74(5) of the SEBI (Depositories and Sub:

Regulations, 2018 for the Quarter ended 31.12.2019 Participants

ISIN: INE105D01013 Ref:



Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on Record.

Thanking you,

Yours faithfully, for COCHIN MINERALS AND RUTILE LIMITED.,

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

CC to: BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai - 400 001















