

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

02020B/CMRL/2019/ 180

December 16, 2019



BSE 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 continuation to our Letter Ref. No. 02020B/CMRL/2019/179 dated 13.12.2019 we submit the revised letter including the name of legal heir. In pursuant of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information regarding misplace/loss of share certificate.

Sajan Mathew Name of shareholder: Claimed by legal heir: Rachel Mathew



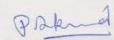
SI. No	Name of share holder	Folio No	Certificate No.	Distinctive	Numbers	No. of Shares
				From	То	-
1	Sajan Mathew	000007	R44325	7728415	7728514	100
			R44326	7728515	7728614	100
			N44320		7720014	"

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













