



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/2019/ 107

August 20, 2019

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, please find below the information regarding misplace/loss of share certificate .

Sl.No	Name of share holder	Folio No	Certificate No.	Distinctive Numbers		No. of Shares
				From	To	
1	HORMAZD D TAMPAL DINSHAW P TAMPAL	032163	9381	2835601	2835700	100
			R32156	5340639	5340688	50
			R32447	5367606	5367705	100
			R32448	5367706	5367755	50

Kindly take the above on record.

Thanking you,

Yours faithfully,
 for COCHIN MINERALS AND RUTILE LIMITED,

Suresh Kumar P

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

:28171



CERTIFIED
 FERRIC & FERROUS CHLORIDE



S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

Ref.No. : CMR\I-72971\STP 492

August 20, 2019

COCHIN MINERALS AND RUTILE LTD
P.B.NO.73 VIII/224
MARKET ROAD
ALUVA

683101

Sir

Folio : 032163

We have been informed by the following share holder(s) that they have misplaced/lost the share certificate(s) as detailed below :

Complainant/Shareholder

HORMAZD D TAMPAL
DINSHAW P TAMPAL

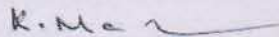
Certificate No.	Dist.No. From	Dist.No. To	No.of Shares
9381	2835601	2835700	100
R32156	5340639	5340688	50
R32447	5367606	5367705	100
R32448	5367706	5367755	50

We request you to submit this informaton as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 to the folowing Stock Exchange(s)
1 BSE LIMITED

Kindly acknowledge

Thanking You

Yours faithfully,


K. Marimuthu