



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



INDIA'S MOST TRUSTED COMPANY



42511

02020B/CMRL/2024/173

January 03, 2024

B S E Limited,
 Regd. Office: Floor 25,
 P J Towers, Dalal Street,
 Mumbai - 400 001

Ph: 022-2272 1233/1234

STOCK CODE - COCHRDM 513353
 DEMATISIN - INE105D01013

Dear Sirs,

Sub: Intimation of merger of S.K.D.C Consultants Limited(RTA) with Link Intime India Private Limited and consequent name change of RTA to Link Intime India Private Limited

Pursuant to Regulation 30 & other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that, as per the information received from M/s. S.K.D.C Consultants Limited, Registrar and Share Transfer Agents(RTA) of the Company on 03.01.2024, Hon'ble National Company Law Tribunal has approved the merger of M/s. S.K.D.C Consultants Limited with its holding company M/s. Link Intime India Private Limited .

Pursuant to the Order, M/s. S.K.D.C Consultants Limited has now ceased to exist as a separate entity and hereafter, Registrar and Share Transfer Agents (RTA) of the company shall be Link Intime India Private Limited with effect from 22.12.2023.

The details of Registrar and Transfer Agents are given below:

Link Intime India Private Limited
 Coimbatore Branch Address:
 Surya, 35, Mayflower Avenue,
 Behind Senthil Nagar, Sowripalayam Road,
 Coimbatore - 641028,
 Tamil Nadu.

Phone No: 0422 - 4958995 / 2539835 / 36
 Website: www.linkintime.co.in Email: coimbatore@linktime.co.in



CERTIFIED
 FERRIC & FERROUS CHLORIDE



COCHIN MINERALS AND RUTILE LTD. (100% E. O. U.)

Disclosures pursuant to SEBI Circular SEBI/ HO/ CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

(i)	Reason for appointment or discontinuation	M/s. S.K.D.C Consultants Limited , RTA of the company have merged with its holding company M/s. Link Intime India Private Limited vide the Order of the Hon'ble National Company Law Tribunal
(ii)	Date on which above would become effective	December 22, 2023

Please find attached the communication received from M/s. S.K.D.C. Consultants Limited on the matter.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED.,



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



CMRL INDIA

From: Jayakumar K <jaykay@skdc-consultants.com>
Sent: 03 January 2024 12:21 PM
To: CMRL INDIA
Subject: Fw: Merger with Link Intime

Thanks & Regards,

Jayakumar K

S.K.D.C. Consultants Limited

(a Subsidiary of Link Intime India Pvt Ltd)

"Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road,
Coimbatore – 641028, TN, India | Phone: +91 422 4958995, 2539835/ 836 | Mobile # 9944152535
Fax: +91 422 2539837 | Email: info@skdc-consultants.com | www.skdc-consultants.com
CIN: U74140MH1998PLC366529 | GSTIN: 33AAHCS2346B1ZT | SEBI Regn No. : INR000000775

From: Jayakumar K
Sent: Friday, December 29, 2023 11:58 AM
To: S Dhanalakshmi <dhanalakshmi.s@linkintime.co.in>
Subject: Merger with Link Intime

Dear Sir/ Madam,

We are pleased to inform you that as required by SEBI and approved by NCLT, TSR Consultants Private Limited, Universal Capital Securities Private Limited, and S.K.D.C. Consultants Limited have merged with Link Intime India Private Limited effective 22-12-2023.

A copy of the NCLT order is enclosed for ready reference.

We once again confirm that the team servicing you will continue to remain the same.

Thank you for your continued trust and partnership.

Thanks & Regards,

Jayakumar K

S.K.D.C. Consultants Limited

(a Subsidiary of Link Intime India Pvt Ltd)

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