



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
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02020B/CMRL/2022/110

December 31, 2022

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.	Old Certificate No.	Distinctive Numbers		No. of Shares	New Certificate No.	Date of issue
			From	To			
R. MALATHI	030928	15652	3462701	3462800	100	48031	29/12/2022
	030928	9928	2890301	2890400	100	48031	
	030928	R25972	4791064	4791163	100	48031	
Grand Total					300		

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



INDIA'S MOST TRUSTED COMPANY



CERTIFIED FERRIC & FERROUS CHLORIDE



39771

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 Ltd

CIN No.:L24299KL1989PLC005452

S. No.	Folio No.	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 issue of Renewed/ Duplicate Share Certificate	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	030928	R MALATHI	29-12-2022	Equity		15652	100	3462701	3462800	29-12-2022	Lost By Holder	48031	100	TN800005	Duplicate
2	030928	R MALATHI	29-12-2022	Equity		9928	100	2890301	2890400	29-12-2022	Lost By Holder	48031	100	TN800005	Duplicate
3	030928	R MALATHI	29-12-2022	Equity		R25972	100	4791064	4791163	29-12-2022	Lost By Holder	48031	100	TN800005	Duplicate