

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

02020B/CMRL/2020/ 22-3

March 20, 2020

BSE Limited,

Registered Office: Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Ph: 91 22 2272 8307

STOCK CODE- COCHRDM 513353 DEMATISIN - INE 105D01013

Dear Sirs,

Sub: Disclosure under Regulation 7 (2) read with Regulation 6(2)

We are enclosing Form C received from Shri. Saran Sasidharan Kartha, Joint Managinf Director regarding change in his shareholding as per Regulation 7(2) reading with Regulation 6(2) of the PIT Regulation.

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

S E B I (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]- Continual disclosure)

Name of the company:

COCHIN MINERALS AND RUTILE LIMITED

ISIN of the company:

INE 105D01013

CIN :

L24299KL1989PLC005452

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

PA & a	me, N , CIN/DIN, ddress th contact nos.	Category of Person (Promote rs/ KMP / Directors/ immediate relative to/ others etc.)	Securities held prior to acquisition/disposal						Securities held post D acquisition/disposal a		acquisition of shares		intimation to company	Mode of Acquisition/ disposal (on market /pu blic rights/ preferenti al offer/off market/
			security (For eg. –	No. and % of share holding	Type of security (For eg. – Shares, Warrant s, Convertible Debentures etc.)		Value	(Buy/Sal	Security(For eg. – shares,w	sharehol ding	From	То		
	11	2	3	4	5	6	7	8	9	10	11	12	13	14
SAS KAI PAI DIN ADI SR II ND THO ALL KEI	RAN SIDHARAN RTHA N- BLJPS6432D I: 02676326 DRESS EEVALSAM, SHADY LANE DTTAKATTUKARA I., JVA – 683 108, RALA, INDIA. One: 0484-2626789	Promoter	Shares	158962 2.03%	Shares	8602	999588	Buy	Shares	167564 2.14%	05.03.2020	19.03.2020	20.03.2020	Market

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in regulation 6(2)

Type of	Trading in deriva		Exchange on which the trade was executed			
Contract	specifications	Notional Value	Number of units Contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NA '	NA	NA	NA	N A	N A	N A

Note: In case of Options, notional value shall be calculated based on Premium plus strike price options.

Name:

Saran Sasidharan Kartha

Signature:

Designation : Joint I

: Joint Managing Director.

Date: Place: 20.03.2020 Alwaye.