

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
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02020B/CMRL/2024/189

February 5, 2024

Stock Code: BSE: 513353
 ISIN: INE105D01013



INDIA'S MOST TRUSTED COMPANY



BSE Limited,
 Corporate Relationship Department,
 2nd Floor, New Trading Wing,
 Rotunda Building, P.J. Towers,
 Dalal Street,
 Mumbai- 400 001.

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with sub-para 19, Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Listing Regulations), we hereby submit the disclosure regarding the notice received by the Company from Serious Fraud Investigation Office ("SFIO") dated 02.02.2024.

The SFIO officials came to the Registered Office of the Company on 05.02.2024 and served the notice from SFIO dated 02.02.2024. In the said Notice, there is a reference to Order No. CL-II-17/39/2023-O/o. DGCOA-MCA ("MCA Order") whereby the Ministry of Corporate Affairs has ordered Investigation into the affairs of the Company under Section 212 of the Companies Act, 2013. However, the Company is yet to receive the said MCA Order.

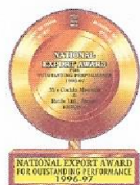
The Notice from SFIO was received by the Company on 05.02.2024, i.e., today morning, and the officials have started the process of collecting the documents/information of the Company.

The details as required under Regulation 30 of Listing Regulations are given below:

Name of the Authority	Mr. Prabhu K Inspector/Investigating Officer SFIO
Nature and details of the action(s)	Investigation into the affairs of the Company u/s 212 of Companies Act, 2013 – calling information u/s 217(2).
Date of receipt of communication from the authority	05.02.2024



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Details of the violation(s)/ Contravention(s) committed or alleged to be committed;	As the Company is yet to receive the MCA Order, we do not have information on the same.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	As the Company is yet to receive the MCA Order, we are not able to ascertain the monetary impact of the same.

The Order was received by the Company on 05.02.2024 and the intimation is being submitted on the same date of receipt of the order.

Please take the above information on record.

Thanking You,

Yours Faithfully,
For Cochin Minerals and Rutile Limited,



P. Suresh Kumar
CGM (Finance) & Company Secretary

