



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

02020B/CMRL/2023/ 014

April 12, 2023

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:

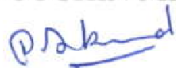
Name of Beneficiary	Folio No.	Original Certificate No.	Distinctive Numbers		Duplicate Share Certificate No.	No. of Shares
			From	To		
SHAILABEN G AMIN	007493	7443	2641801	2641900	48036	100
G.R WARRIER	020154	24954	4438201	4438700	48037	500
		R42852	6378807	6378906		100
		R42853	6378907	6379006		100
		R42854	6379007	6379056		50
K. SREEDEVI WARRIER	019799	R42430	6339657	6339756	48038	100
		R42431	6339757	6339856		100
		R42432	6339857	6339956		100
		R42433	6339957	6340056		100
R42434	6340057	6340106	50			
MUKESH KUMAR P JAIN	009849	R27911	4960981	4961080	48039	100

Register of Renewed and Duplicate Share Certificates dated 11/04/2023 received from SKDC Consultants, Registrar and Share Transfer Agents is enclosed.

Kindly take the above on record.

Thanking you,

Yours faithfully,
 for COCHIN MINERALS AND RUTILE LIMITED,


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



41133



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 Updation	Reasons for issue of Renewed/ Duplicate Share Certificate	the Renewed/ Duplicate Share Certificate, if applicable	Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	007493	SHAILABEN G AMIN	11/04/2023	Equity		7443	100	2641801	2641900	11/04/2023	Shareholder	48036	100	TN800010	Duplicate
2	020154	G R WARRIER	11/04/2023	Equity		24954	500	4438201	4438700	11/04/2023		48037	500	TN800011	Duplicate
3	020154	G R WARRIER	11/04/2023	Equity		R42852	100	6378807	6378906	11/04/2023		48037	100	TN800011	Duplicate
4	020154	G R WARRIER	11/04/2023	Equity		R42853	100	6378907	6379006	11/04/2023		48037	100	TN800011	Duplicate
5	020154	G R WARRIER	11/04/2023	Equity		R42854	50	6379007	6379056	11/04/2023		48037	50	TN800011	Duplicate
6	019799	K. SREEDEVI WARRIER	11/04/2023	Equity		R42430	100	6339657	6339756	11/04/2023		48038	100	TN800012	Duplicate
7	019799	K. SREEDEVI WARRIER	11/04/2023	Equity		R42431	100	6339757	6339856	11/04/2023		48038	100	TN800012	Duplicate
8	019799	K. SREEDEVI WARRIER	11/04/2023	Equity		R42432	100	6339857	6339956	11/04/2023		48038	100	TN800012	Duplicate
9	019799	K. SREEDEVI WARRIER	11/04/2023	Equity		R42433	100	6339957	6340056	11/04/2023		48038	100	TN800012	Duplicate
10	019799	K. SREEDEVI WARRIER	11/04/2023	Equity		R42434	50	6340057	6340106	11/04/2023		48038	50	TN800012	Duplicate
11	009849	MUKESH KUMAR P JAIN	11/04/2023	Equity		R27911	100	4960981	4961080	11/04/2023		48039	100	TN800013	Duplicate