



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
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INDIA'S MOST TRUSTED COMPANY



02020B/CMRL/2023/127

October 17, 2023

B S E Ltd,
 Regd. Office: Floor 25
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400 001.

STOCK CODE - COCHRDM 513353
 DEMAT ISIN - 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:

Shareholder's Name	Folio No.	Certificate No.	Distinctive Numbers		Duplicate Share Certificate No.	No. of Shares
			From	To		
DEEPA GOENKA	023844	14064	3303901	3304000	48046	100

Register of Renewed and Duplicate Share Certificates dated 17/10/2023 received from SKDC Consultants Limited, 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

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



CERTIFIED
 FERRIC & FERROUS CHLORIDE



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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	Date of approval of issue of Renewed/ Duplicate share	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	023844	DEEPA GCENKA	17/10/2023	Equity		14064	100	3303901	3304000	17/10/2023	SHAREHOLDER	48046	100	TN800020	Duplicate