



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
 Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, cmrlexim@dataone.in



INDIA'S MOST TRUSTED COMPANY

02020B/CMRL/2019/098

August 13, 2019

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

STOCK CODE - COCHRDM 513353
 DEMATISIN - INE 105D01013

Dear Sirs,

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:

Sl.No	Name of share holder	Old Certificate No.	Distinctive Numbers		New Cert. No.	Date of issue	No. of Shares
			From	To			
1	RAJENDRA P THAKRE	20949	3992401	3992500	47105	13/08/2019	100
		20950	3992501	3992600	47105		100
	20951	3992601	3992700	47105	100		
	REENA R THAKRE	20952	3992701	3992800	47105		100
		20953	3992801	3992900	47105		100
	026756	20954	3992901	3993000	47105		100
		20955	3993001	3993100	47105		100
		21908	4088301	4088400	47105		100
		22410	4138501	4138600	47105		100
		22411	4138601	4138700	47105		100
		22412	4138701	4138800	47105		100
		22413	4138801	4138900	47105		100
		22414	4138901	4139000	47105		100
		22416	4139101	4139200	47105		100

Kindly take the above on record.
 Thanking you,

Yours faithfully,
 for COCHIN MINERALS AND RUTILE LIMITED,

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



S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

Ref.No. : CMR\SE\ID\INW - 71301

August 13, 2019

COCHIN MINERALS AND RUTILE LTD
P.B.NO.73 VIII/224
MARKET ROAD
ALUVA

683101

Sir

Folio : 026756
Name(s) : RAJENDRA P THAKRE
J/W : REENA R THAKRE

We would like to inform you that duplicate share certificate(s) is / are issued in lieu of original which were reported lost, as detailed below.

Old Cert. No.	Dist.No. From	Dist.No. To	No.of Shares	New cert. No.	Date of issue
20949	3992401	3992500	100	47105	13/08/2019
20950	3992501	3992600	100	47105	13/08/2019
20951	3992601	3992700	100	47105	13/08/2019
20952	3992701	3992800	100	47105	13/08/2019
20953	3992801	3992900	100	47105	13/08/2019
20954	3992901	3993000	100	47105	13/08/2019
20955	3993001	3993100	100	47105	13/08/2019
21908	4088301	4088400	100	47105	13/08/2019
22410	4138501	4138600	100	47105	13/08/2019
22411	4138601	4138700	100	47105	13/08/2019
22412	4138701	4138800	100	47105	13/08/2019
22413	4138801	4138900	100	47105	13/08/2019
22414	4138901	4139000	100	47105	13/08/2019
22416	4139101	4139200	100	47105	13/08/2019


We request you to submit this information as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, to the following Stock Exchange(s).

1 BSE LIMITED

Kindly acknowledge

Thanking You

Yours faithfully,


K. Marimuthu