



# COCHIN MINERALS AND RUTILE LIMITED (100% E.O.U.)

★★★ THREE STAR EXPORT HOUSE

Regd. Office: P.B.No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India

Office : 0484 - 2626789 (6 Lines)  
Factory : 0484 - 2532186, 2532207  
Web : www.cmrlindia.com

E-mail : cmrlexim@cmrlindia.com,  
info@cmrlindia.com

CIN : L24299KL1989PLC005452  
April 18, 2024

02020B/CMRL/2024/ 013



INDIA'S MOST TRUSTED COMPANY

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		
MILAN R ASHAR RAMNIKLAL. L.ASHAR	022889	11632	3060701	3060800	48064	100
		13371	3234601	3234700		100
		13957	3293201	3293300		100
		16850	3582501	3582600		100
		19663	3863801	3863900		100
<b>TOTAL</b>						<b>500</b>

Renewed and Duplicate share certificate register dated 17/04/2024 received from Link Intime India Pvt. Ltd, Registrar and share Transfer Agents is enclosed.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
for COCHIN MINERALS AND RUTILE LIMITED,

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



2000 - 2001  
2001 - 2002  
2003 - 2004



CERTIFIED  
FERRIC & FERROUS CHLORIDE



45384

From Nature With Nature Towards Nature

AN ISO 9001:2015 AND ISO 45001:2018 COMPANY GSTIN: 32AABCC1950D1ZD A MODEL ECO-FRIENDLY COMPANY

FORM NO. SH - 2

LINKIntime

## 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 &amp; 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	022889	MILAN R ASHAR RAMNIKLALLASHAR	17/04/2024	Equity		11632	100	3060701	3060800	17/04/2024	Name Deletion	48064	100	TN800038	Duplicate
2	022889	MILAN R ASHAR RAMNIKLALLASHAR	17/04/2024	Equity		13371	100	3234601	3234700	17/04/2024	Name Deletion	48064	100	TN800038	Duplicate
3	022889	MILAN R ASHAR RAMNIKLALLASHAR	17/04/2024	Equity		13957	100	3293201	3293300	17/04/2024	Name Deletion	48064	100	TN800038	Duplicate
4	022889	MILAN R ASHAR RAMNIKLALLASHAR	17/04/2024	Equity		16850	100	3582501	3582600	17/04/2024	Name Deletion	48064	100	TN800038	Duplicate
5	022889	MILAN R ASHAR RAMNIKLALLASHAR	17/04/2024	Equity		19663	100	3863801	3863900	17/04/2024	Name Deletion	48064	100	TN800038	Duplicate