

## COCHIN MINERALS AND RUTILE LTD. (100% E. O. U.) (AN ISO 9001 : 2015 COMPANY)

Regd. Office: 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 E-mail : cmrlexim@cmrlindia.com, cmrlexim@dataone.in CIN: L24299KL1989PLC005452

02020B/CMRL/2022/ 099

December 6, 2022

B S E Limited, Regd. Office: Floor 25, P J Towers, Dalal Street, Mumbai – 400 001

Ph: 022-2272 1233/1234

STOCK CODE - COCHRDM 513353 DEMAT ISIN - INE105D01013

Dear Sir/ Madam,

Sub : Disclosure under Regulation 7(2) read with Regulation 6(2).

We are enclosing Form C received from Shri. Mathew M. Cherian, Director (DIN-01265695) regarding change in his shareholding as per Regulation 7(2) read with Regulation 6(2) of the PIT Regulation.

Thanking you,

Yours faithfully, For COCHIN MINERALS AND RUTILE LIMITED,

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

Encl: (as above)



GSTIN: 32AABCC1950D1ZD An Eco-Friendly model company

MATHEW M. CHERIAN PAN: ANKPM8063E DIN: 01265695 Mundanical House, Manarcaud P.O., Kottayam Dist., Kerala 686019 MOB: 7034335802	1		Name, PAN, CIN/DIN, & address with contact nos.	Name of the company : CCCHIN MINERALS AND RUTILE LIMITED   ISIN of the company : INE 105D01013   CIN : L24299KL1989PLC005452   Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).	
Promoter ecurities" sh	2	Directors/ immediat e relative to/ others etc.	Category of Person (Promoter /member of the promoter group/ designate	y holding of	
Shares vall have the r	3	Type of security (For eg: – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	Category Securities held prior to of Person acquisition/disposal (Promoter /member of the promoter group/ designate d nerson/	COCHII INE 10 L24299 Securities of Securities of	
4,38,458 5.59971%	4	No. and % of share holding	rto	COCHIN MINERALS AND INE 105D01013 L24299KL1989PLC005452 rities of Promoter, Membe d in Regulation 6(2).	
1. . 4.38,458 4.38,458 Shares 12578 37,23,594.25 Sale Shares 4,25,880 05/12/2022 01   sse, Promoter Shares 5.59971% 12578 37,23,594.25 Sale Shares 4,25,880 05/12/2022 01   o2 02 02 03 04 <td>57</td> <td>Type of security (For eg: – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)</td> <td>Securities acquired/Disposed</td> <th>COCHIN MINERALS AND RUTILE LIMITED INE 105D01013 L24299KL1989PLC005452 rities of Promoter, Member of the Promotel d in Regulation 6(2).</th> <td>S E B I [Regulation</td>	57	Type of security (For eg: – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	Securities acquired/Disposed	COCHIN MINERALS AND RUTILE LIMITED INE 105D01013 L24299KL1989PLC005452 rities of Promoter, Member of the Promotel d in Regulation 6(2).	S E B I [Regulation
12578 regulation	6		uired/Disp	LE LIMITE	(Prohibiti 7 (2) read
37,23,594.25	1	Value (Rs.)	osed	D er Group, De	S E B I (Prohibition of Insider Trading) Regulations, 2010 [Regulation 7 (2) read with Regulation 6(2)]- Continual disclosure)
Sale BI (Prohibitio	a	ction ase/ ledg ledg atio satio		signated Per	tion 6(2)]- C
Shares n of Insider T	8		Securities held post acquisition/disposal	rson or Direc	ontinual disc
4,25,880 5.43908%	10	No. and % of share holding	sposal	tor of a lis	plosure)
05/12/2022 Julations, 20	1.1	From	Date of allotment advice/ acquisition of shares/ disposal of shares, specify	ted compan	
05/12/2022 05/12/2022 06/12/2022 ulations, 2015	i	10	88	y and imme	
06/12/202	-	3	Date of intimation to company	diate relativ	
2 Market		14	Date of Mode or intimation Acquisition/disp to company osal (on market /public rights/ preferential offer/off market/ Inter- se transfer, ESOPs, etc.)	res of such pers	
B.		15	exchange on which the trade was executed	Ons	

FORM C

(1)

Details of trading in derivatives of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in regulation 6(2).

NIA	16	Type of Contract			
NIA	17	specifications	Contract	Trading in de	
N/A	18	Value		rivatives (Specifi	
NIA	19	Number of units Contracts * lot size)	Buy	Trading in derivatives (Specify type of contract, Futures or Options etc)	
NIA	20	Notional Value		es or Options e	
N/A	21	Number of units (contracts * lot size)	Sell	tc)	
BSE	22	Exchange on which the trade was executed			

Note: In case of Options, notional value shall be calculated based on Premium plus strike price options.

Name & Signature: Mathew M. Cherian

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**Designation:** Director

Date: 05/12/2022

Place: Kottayam

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