



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



INTERNATIONAL QUALITY AWARD 2009



2006 - FIRST PRIZE
2007 - FIRST PRIZE



2009 EXCELLENCE AWARD INDUSTRIES MEDIUM



STATE POLLUTION CONTROL AWARD-2010
EXCELLENCE COCHIN MINERALS & RUTILE LTD. BIRAKULAM



COCHIN SPECIAL ECONOMIC ZONE EXPORT EXCELLENCE AWARD
2000 - 2001
2001 - 2002
2003 - 2004



SAFETY AWARD
MEDIUM FACTORIES
2009 - FIRST PRIZE

02020 B/CMRL/2021/ 149

October 21, 2021

The Secretary
Listing Department

BSE Limited

Phiroze Jee Jee Bhoy Towers, Dalal Street,
Mumbai Maharashtra, India – 400001

The Vice President
Central Depository Services (India) Limited

A Wing, 25th Floor, Marathon Futures,
Mafatlal Mills Compounds, NM Joshi Marg,
Lower Parel, Mumbai – 400013

The Vice President
National Securities Depository Limited

Trade World, 'A' Wing, 4th Floor
Kamala Mills Compound, Senapati
Bapat Marg, Lower Parel, Mumbai –
400 013

Ref: - Scrip Code: COCHRDM 513353
DEMATISIN: INE 105D01013

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We enclose herewith Certificate dated 6th October, 2021 issued by S.K.D.C Consultants Limited, Registrar and Share Transfer Agents of the Company confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th September, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

for COCHIN MINERALS AND RUTILE LIMITED.,

P. Suresh Kumar

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

Encl: (as above)



NATIONAL EXPORT AWARD FOR OUTSTANDING PERFORMANCE 1996-97



NSF



CERTIFIED
FERRIC & FERROUS CHLORIDE



CONFEDERATION OF EXPORT UNITS
MEMBER



ISO 9001
BUREAU VERITAS
Certification
Excluding Design
NABCB
GM003



ISO 9001
BUREAU VERITAS
Certification
Excluding Design
UKAS
QUALITY MANAGEMENT
008

35930

S K D C CONSULTANTS LIMITED

CIN : U74140MH1998PLC366529

SEBI Registered Category I Registrars and Share Transfer Agents | Registration No. INR000000775

Date : 06.10.2021

Cochin Minerals and Rutile Limited
PB No.73, VIII/224,
Market Road,
Alwaye
683 101

Dear Sir/Madam,

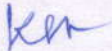
Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For S.K.D.C. Consultants Limited,



Authorised Signatory.

Registered Office : C – 101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.

Phone: +91 022 49186270 Fax : +91 022 49186060

Coimbatore Office : Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028

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E-mail : info@skdc-consultants.com Web : www.skdc-consultants.com GSTIN : 33AAHCS2346B1ZT