



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



02020B/CMRL/2019/ 0 21

April 25, 2019

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 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 & Folio No.	Old Certificate No.	Distinctive Numbers		New Certificate No.	Date of Issue	No. of Shares
			From	To			
1.	SURESH VASWANI Folio No. 035348	45628	2844901	2845000	47100	24.04.2019	100



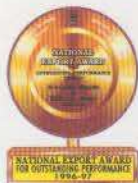
Kindly take the above on record.



Thanking you,

Yours faithfully,
 for COCHIN MINERALS AND RUTILE LIMITED,


 Suresh Kumar P,
 CGM (Finance) & Company Secretary



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			From	To			
1.	M DINESH HEGDEE Folio No. 035347	12355	3133001	3133100	47099	24.04.2019	100



Kindly take the above on record.

Thanking you,

Yours faithfully,
 for COCHIN MINERALS AND RUTILE LIMITED,

Suresh Kumar P,
 CGM (Finance) & Company Secretary



25865



CERTIFIED
 FERRIC & FERROUS CHLORIDE

