



**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 - 683101, Kerala, India  
 Phone: Off : 0484 - 2626789 (6 Lines) Fact : 0484 - 2532186, 2532207  
 Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, info@cmrlindia.com

02020B/CMRL/2023/012

April 10, 2023

The Listing Department  
 BSE Limited  
 Phiroze Jeejeebhoy Towers  
 Dalal Street,  
 Mumbai - 400 001

STOCK CODE - COCHRDM 513353  
 DEMATISIN - INE105D01013

Dear Sir,

**Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find attached Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023 duly signed.

We request you to take this on Record.

Thanking you,

Yours faithfully,  
 for COCHIN MINERALS AND RUTILE LIMITED.,

*P. Suresh Kumar*

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



INDIA'S MOST TRUSTED COMPANY



CERTIFIED  
 FERRIC & FERROUS CHLORIDE



41135

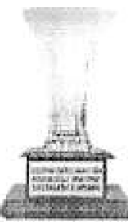


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INDIA'S MOST TRUSTED COMPANY



41133

April 6, 2023

BSE Limited  
 Corporate Relationship Department  
 1st Floor, New Trading Ring,  
 Rotunda Building, P. J. Towers,  
 Dalal Street, Fort,  
 Mumbai - 400 001.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., S.K.D.C. Consultants Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000000775 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For Cochin Minerals and Rutile Limited.

*P. Suresh Kumar*

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

**For S.K.D.C. Consultants Ltd**

*S. Mahalingam*  
 Authorised Signatory



MEMBER  
 NSE & STOCK EXCHANGE

