



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

June 3, 2024



INDIA'S MOST TRUSTED COMPANY

02020B/CMRL/2024/034

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		
NITINKUMAR MAGANLAL PATEL & CHETNA NITINKUMAR PATEL	013764	13714	3268901	3269000	48066	100
		R29303	5085742	5085841		100
R K MISHRA	009372	9322	2829701	2829800	48067	100
K SOMASEKHARAN KARTHA	027440	3914	2288901	2289000	48068	100
VENUGOPALAN M B	027647	R44488	7744715	7744814	48069	100

Renewed and Duplicate share certificate register dated 03/06/2024 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.

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



2000 - 2001
2001 - 2002
2003 - 2004



46062

Form[NO.SH - 2]

Register of Renewed and Duplicate Share Certificates

LINKIntime

[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 & Rutile Ltd

CIN No.: L24299KL1989PLC005452

S. No	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	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 approval 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	013764	NITINKUMAR MAGANLAL PATEL & CHETNA NITINKUMAR PATEL	03/06/2024	Equity		13714	100	3268901	3269000	03/06/2024	Lost By Holder	48066	100	TN800040	Duplicate
2	013764	NITINKUMAR MAGANLAL PATEL & CHETNA NITINKUMAR PATEL	03/06/2024	Equity		R29303	100	5085742	5085841	03/06/2024	Lost By Holder	48066	100	TN800040	Duplicate
3	009372	R K MISHRA	03/06/2024	Equity		9322	100	2829701	2829800	03/06/2024	Lost By Holder	48067	100	TN800041	Duplicate
4	027440	K SOMASEKHARAN KARTHA	03/06/2024	Equity		3914	100	2288901	2289000	03/06/2024	Lost By Holder	48068	100	TN800042	Duplicate
5	027647	VENUGOPALAN M B	03/06/2024	Equity		R44488	100	7744715	7744814	03/06/2024	Lost By Holder	48069	100	TN800043	Duplicate