

**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



02020B/CMRL/2023/125

February 1, 2023

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.

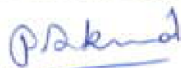
In pursuant of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information regarding misplace/loss of share certificate. Stop transfer register dated 31/01/2023 received from SKDC Consultants, Registrar and Share Transfer Agents is enclosed.

Shareholder's Name	Folio No.	Certificate No.	Distinctive Numbers		No. of Shares
			From	To	
YOGESH SHAH	032468	2901	2187601	2187700	100
Y K SHAH	032469	6236	2521101	2521200	100

Kindly take the above on record.

Thanking you,

Yours faithfully,  
 for COCHIN MINERALS AND RUTILE LIMITED,

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



CERTIFIED FEROZE & FERROUS CHILDRUDE



39780

# Cochin Minerals & Rutile Ltd



STOP TRANSFER REGISTER AS ON 31/01/2023

From: 31/01/2023 To: 31/01/2023

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO.		DISTINCTIVE NO.		NO. OF SHARES	REASON	CERTIFICATE TYPE
				FROM	TO	FROM	TO			
ST800015	31/01/2023	032468	YOGESH SHAH	2901	2901	2187601	2187700	100	Lost By Holder	
ST800016	31/01/2023	032469	Y K SHAH	6236	6236	2521101	2521200	100	Lost By Holder	
GRAND TOTAL								200		