



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
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INDIA'S MOST TRUSTED COMPANY



02020B/CMRL/2023/ 097

September 9, 2023

B S E Ltd,
 Regd. Office: Floor 25
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai - 400 001.

STOCK CODE - COCHRDM 513353
 DEMAT ISIN - 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:

Shareholder's Name	Folio No.	Certificate No.	Distinctive Numbers		Duplicate Share Certificate No.	No. of Shares
			From	To		
P R VENKITA SUBRAMONIA IYER	003369	R26112	4803705	4803804	48045	100

Register of Renewed and Duplicate Share Certificates dated 08/09/2023 received from SKDC Consultants Limited, Registrar and Share Transfer Agents is enclosed.

Kindly take the above on record.

Thanking you,

Yours faithfully,
 for COCHIN MINERALS AND RUTILE LIMITED,

P. Suresh Kumar

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





Form(NO.SH - 2)

Register of Renewed and Duplicate Share Certificates

[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 Mineral & Rutile Limited

CIN No.: L24299KL1989PLC005452

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Date 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		
													Distinctive No. of shares	From
1	003369	P R VENKITA SUBRAMONIA IYER	08-09-2023	Equity	R26112	100	08-09-2023	4803804	4803705	4803804	48045	100	TN800019	Duplicate