



COCHIN MINERALS AND RUTILE LTD. (100% E. O. U.)

(AN ISO 9001 : 2015 COMPANY)

Regd. Office: 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
E-mail : cmrlexim@cmrlindia.com, cmrlexim@dataone.in CIN: L24299KL1989PLC005452

02020B/CMRL/2019/ 240

March 16, 2019

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, please find below the information regarding misplace/loss of share certificate .

Sl. No	Name of share holder	Folio No	Certificate No.	Distinctive Numbers		No. of Shares
				From	To	
1	SURESH VASWANI	035124	45628	2844901	2845000	100

Kindly take the above on record.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

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



GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company

35123

S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

Ref.No. : CMR\I-70643\STP 476

March 16, 2019

COCHIN MINERALS AND RUTILE LTD
P.B.NO. 73 VIII/224
MARKET ROAD
ALUVA

683101

Sir

Folio : 035124

We have been informed by the following share holder(s) that they have misplaced/lost the share certificate(s) as detailed below :

Complainant/Shareholder

SURESH VASWANT

Certificate No.	Dist.No. From	Dist.No. To	No.of Shares
45628	2844901	2845000	100

We request you to submit this informaton as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 to the folowing Stock Exchange(s)
1 BSE LIMITED

Kindly acknowledge

Thanking You

Yours faithfully,

K. Marimuthu

K. Marimuthu