

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

(AN ISO 9001: 2008 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

02020 B/CMRL/2017/ 132

January 12, 2017

BSE Limited, Regd. Office: Floor 25, P.J. Towers, Dalal Street, Mumbai – 400 001.

STOCK CODE - COCHRDM 513353° DEMATISIN - INE 105D01013

Dear Sirs.

Sub: Disclosure by Promoter

forward herewith disclosure received by the company on We 11-01-2017 from Smt. Jolly Cherian, Promoter of the company regarding invocation of encumbrance shares as per Regulation 31(1) and 31(2) of Sebi Substantial Acquisation of shares and takeovers) Regulations, 2015.

Thanking you,

Yours faithfully, for COCHIN MINERALS AND RUTILE LIMITED.

Suresh Kumar P

C G M (Finance) & Company Secretary..

Encl: (as above)

TIN: 32150215462 C

An Eco-Friendly model company

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of Regulations, 2011

Regulations, 2011

Name of the Target Company(TC)

Names of the Stock Exchanges where the shares of the target company are listed

Date of reporting

Name of the promoter or PAC on whose shares encumbrance has been

COCHIN MINERALS AND RUTILE ATD.

BSE.

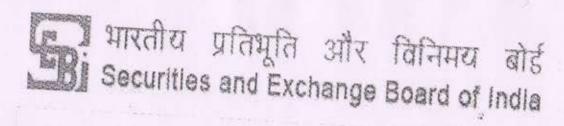
OG. 01. 2017.

TOLLY CHERIAN

Details of the creation/invocation/release of encumbrance:

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)]	
JOLLY CHERIAN		% of total share capital	% w.r.t diluted share capital(*	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/oth ers)	No. of shares	% of total share capit al	Name of the entity in whose favor shares encumber	/ invoce [(2)-(3)] No. of shares	

BANK LTD.



Signature of the Authorized Signatory:

Tollycherian

Place: KOTTAYAM

Date: 06/01/2017

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the target company and their pledged shareholding as on the reporting date should appear in the

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted of the TC.

非非非非非非