

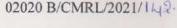
COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.) AN ISO 9001: 2015 COMPANY

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



The Secretary Listing Department **BSE Limited** Phiroze Jee Bhoy Towers, Dalal Street, Mumbai Maharashtra, India - 400001

January 12,2021

The Vice President National Securities Depository Limited Trade World, 'A' Wing, 4th FloorKamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai - 400 013















The Vice President Central Depository Services (India) Limited A Wing, 25th Floor, Marathon Futures, Mafatlal Mills Compounds, NM Joshi Marg, Lower Parel Mumbai - 400013

Ref:- Scrip Code: COCHRDM 513353 DEMATISIN: INE 105D01013

Dear Sir.

Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We enclose herewith Certificate dated 4th January, 2021 issued by S.K.D.C Consultants Limited, Registrar and Share Transfer Agents of the Company confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

for COCHIN MINERALS AND RUTILE LIMITED.,

Suresh Kumar P

C G M (Finance) & company Secretary.

Encl: (as above)

















S.K.D.C. CONSULTANTS LIMITED



CIN: U74140TZ1998PLC008301
Registrars and Share Transfer Agents ■ Software Consultants

04 January 2021

COCHIN MINERALS & RUTILE LTD P.B.NO.73 VIII/224, MARKET ROAD

ALUVA: 683101

1

Attention : Company Secretary / Compliance Officer

Dear Sir,

Sub : Confirmation of détails furnished - Regulation 74(5) of SEBI (DP) Regulations, 2016.

Ref : ISIN INE105D01013

We confirm that the securities received from the depository participants for dematerialisation for the period from 01/10/2020 to 31/12/2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We here by confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the register of members as the registered owner within the stipulated period

We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For S.K.D.C.Consultants Ltd.

k. Me ~.

Authorised Signatory