

## 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



02020B/CMRL/2020///7

December 2, 2020



BSE Ltd,

Regd. Office: Floor 25
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

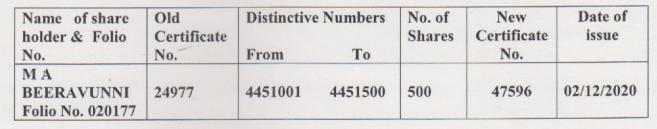
STOCK CODE - COCHRDM 513353 DEMATISIN - INE 105D01013

Dear Sirs,

Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



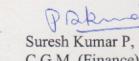
In pursuant of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has issued duplicate share certificate in lieu of original which were reported lost as detailed below:



Kindly take the above on record.

Thanking you,

Yours faithfully, for COCHIN MINERALS AND RUTILE LIMITED,



C.G.M (Finance) & Company Secretary













