

## 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

January 13, 2021



INDIA'S MOST TRUSTED COMPANY

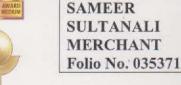












No.



Yours faithfully, for COCHIN MINERALS AND RUTILE LIMITED,

Prake

Kindly take the above on record.

02020B/CMRL/2021/143

Regd. Office: Floor 25

Phiroze Jeejeebhoy Towers,

STOCK CODE - COCHRDM 513353 DEMATISIN - INE 105D01013

BSE Ltd.

Dalal Street,

Dear Sirs.

Name of share

holder & Folio

Thanking you,

Mumbai - 400 001.

Suresh Kumar P, CGM (Finance) & Company Secretary



Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations and

certificate in lieu of original which were reported lost as detailed below:

From

3083001

5025938

In pursuant of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has issued duplicate share

**Distinctive Numbers** 

To

3083100

5026037

No. of

Shares

100

100

New

Certificate

No.

47597

Disclosure Requirements) Regulations, 2015

Old

No.

11855

R28622

Certificate

CIN: L24299KL1989PLC005452

From Nature With Nature Towards Nature GSTIN: 32AABCC1950D1ZD

Date of

issue

13/01/2021