

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

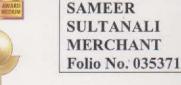












No.



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