

**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 - 683101, Kerala, India  
 Phone: Off : 0484 - 2626789 (6 Lines)      Fact : 0484 - 2532186, 2532207  
 Web : www.cmrlindia.com      E-mail : cmrlexim@cmrlindia.com, info@cmrlindia.com

02020B/CMRL/2024/ 177

January 4, 2024



B S E Ltd,  
 Regd. Office: Floor 25  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 Mumbai - 400 001.

STOCK CODE - COCHRDM 513353  
 DEMAT ISIN - INE 105D01013

Dear Sir/Madam,

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, please find below the information regarding loss of share certificate. Stop transfer register dated 04/01/2024 received from SKDC Consultants Ltd., Registrar and Share Transfer Agents is enclosed.

| Shareholder's Name         | Folio No. | Certificate No. | Distinctive Numbers |         | No. of Shares | Remarks              |
|----------------------------|-----------|-----------------|---------------------|---------|---------------|----------------------|
|                            |           |                 | From                | To      |               |                      |
| ARUNABEN HASMUKHALAL PATEL | 027275    | R25722          | 4768314             | 4768413 | 100           | Lost by Share holder |

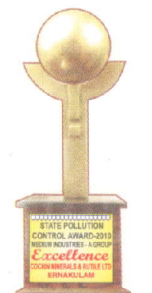
Kindly take the above on record.

Thanking you,

Yours faithfully,  
 for COCHIN MINERALS AND RUTILE LIMITED,

*P. Suresh Kumar*

P. Suresh Kumar,  
 C G M (Finance) & Company Secretary



43473



# Cochin Minerals and Rutails Ltd



STOP TRANSFER REGISTER AS ON 04/01/2024

From: 04/01/2024 To: 04/01/2024

| TRNO     | TRDate     | FOLIO NO. | SHAREHOLDER'S NAME         | CERTIFICATE NO. FROM | TO     | DISTINCTIVE NO. FROM | TO      | NO. OF SHARES | REASON         | CERTIFICATE TYPE | REMARKS |
|----------|------------|-----------|----------------------------|----------------------|--------|----------------------|---------|---------------|----------------|------------------|---------|
| STB00111 | 04-01-2024 | 027275    | ARUNABEN HASMUKHALAL PATEL | R25722               | R25722 | 4768314              | 4768413 | 100           | Lost by holder |                  |         |

GRAND TOTAL 100

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