



# 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/2024/172

January 2, 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, the company has issued duplicate share certificates in lieu of original which were reported lost as detailed below:

Shareholder's Name	Folio No.	Original Certificate No.	Distinctive Numbers		Duplicate Share Certificate No.	No. of Shares
			From	To		
SAVITABEN R	007215	7165	2614001	2614100	48053	100
		7166	2614101	2614200		100
		R27151	4893893	4893942		50
		R27152	4893943	4893992		50
JITENDRA PATEL	004676	4626	2360101	2360200	48054	100
UDAYAN J SHAH	031548	10964	2993901	2994000	48055	100
		13033	3200801	3200900		100
		8108	2708301	2708400		100
		R26594	4845418	4845517		100

Register of Renewed and Duplicate Share Certificates dated 02/01/2024 received from SKDC Consultants Limited, Registrar and Share Transfer Agents is enclosed.

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



INDIA'S MOST TRUSTED COMPANY



INTERNATIONAL QUALITY CROWN AWARD 2009



2006 - FIRST PRIZE  
2007 - FIRST PRIZE



2009 EXCELLENCE AWARD INDUSTRIES MEDIUM



EXCELLENCE AWARD 2010



2000 - 2001  
2001 - 2002  
2003 - 2004



SAFETY AWARD 2009 - FIRST PRIZE



NATIONAL EXPORT AWARD FOR OUTSTANDING PERFORMANCE 1992-9



SKDC



CERTIFIED FERRIC & FERROUS CHLORIDE



MEMBER





Form(NO.SH - 2)

## Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Cochin Minerals &amp; Rutile

CIN No.: L24299KL1989PLC005452



S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of approval of issue of Renewed/ Duplicate share certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	007215	SAVITABEN R	02-01-2024	Equity		7165	100	2614001	2614100	02-01-2024	Lost By Holder	48053	100	TN800027	Duplicate
2	007215	SAVITABEN R	02-01-2024	Equity		7166	100	2614101	2614200	02-01-2024	Lost By Holder	48053	100	TN800027	Duplicate
3	007215	SAVITABEN R	02-01-2024	Equity		R27151	50	4893893	4893942	02-01-2024	Lost By Holder	48053	50	TN800027	Duplicate
4	007215	SAVITABEN R	02-01-2024	Equity		R27152	50	4893943	4893992	02-01-2024	Lost By Holder	48053	50	TN800027	Duplicate
5	004676	JITENDRA PATEL	02-01-2024	Equity		4626	100	2360101	2360200	02-01-2024	SHARE	48054	100	TN800028	Duplicate
6	031548	UDAYAN J SHAH	02-01-2024	Equity		10964	100	2993901	2994000	02-01-2024	SHARE	48055	100	TN800029	Duplicate
7	031548	UDAYAN J SHAH	02-01-2024	Equity		13033	100	3200801	3200900	02-01-2024	SHARE	48055	100	TN800029	Duplicate
8	031548	UDAYAN J SHAH	02-01-2024	Equity		8108	100	2708301	2708400	02-01-2024	SHARE	48055	100	TN800029	Duplicate
9	031548	UDAYAN J SHAH	02-01-2024	Equity		R26594	100	4845418	4845517	02-01-2024	SHARE	48055	100	TN800029	Duplicate