



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/ 178

January 5, 2024



INDIA'S MOST TRUSTED COMPANY



2000 - 2001
2001 - 2002
2003 - 2004



MEDIUM FACTORIES
2009 - FIRST PRIZE

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 05/01/2024 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 | | |
| 1. PREMSHANKAR RADAS TIWARI 2. DILIP PREMSHANKAR TIWARI | 031370 | 2526 | 2150101 | 2150200 | 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



CERTIFIED
 FERRIC & FERROUS CHLORIDE



43471

Cochin Minerals and Rutails Limited

STOP TRANSFER REGISTER AS ON 05/01/2024



From: 05/01/2024 To: 05/01/2024

| TRNo | TRDate | FOLIO NO. | SHAREHOLDER'S NAME | CERTIFICATE NO. FROM | CERTIFICATE NO. TO | DISTINCTIVE NO. FROM | DISTINCTIVE NO. TO | NO. OF SHARES | REASON | CERTIFICATE TYPE |
|----------|------------|-----------|---|----------------------|--------------------|----------------------|--------------------|---------------|----------------|------------------|
| ST800112 | 05/01/2024 | 031370 | 1. PREMSHANKAR RADAS TIWARI 2. DILIP PREMSHANKAR TIWARI | 2526 | 2526 | 2150101 | 2150200 | 100 | Lost By Holder | |

GRAND TOTAL 100

PRINTED ON: 05/01/2024

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