



COCHIN MINERALS AND RUTILE LTD. (100% E. O. U.)

(AN ISO 9001 : 2008 COMPANY)

Regd. Office: 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
E-mail : cmrlexim@cmrlindia.com, cmrlexim@dataone.in CIN: L24299KL1989PLC005452

02020 B/CMRL/2017/004

April 12, 2017

BSE Limited,
Regd. Office : Floor 25,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Ph : 9122 2272 1234/33

STOCK CODE - COCHRDM 513353
DEMATISIN - INE 105D01013

Dear Sirs,

Sub : Reconciliation of share capital Audit

We are enclosing the Reconciliation of Share Capital Audit for the quarter ended 31st March, 2017.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

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

Encl : as above



TIN : 32150215462 C

An Eco-Friendly model company

26295

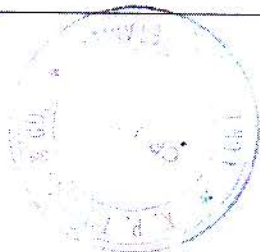


K.P. Thomas & Co.
COMPANY SECRETARIES

Carmel Building, 1st Floor, Banerji Road,
Ernakulam, Kochi - 682 018.
Phone : 0484 - 2395304, 09995467377
E-mail : kptfcs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the Quarter Ended	31.03.2017.	
2	ISIN	INE105D01013	
3	Face Value	Rs.10/-each	
4	Name of the Company	Cochin Minerals And Rutile Ltd	
5	Registered office Address	P.B No. 73, VIII / 224 Market Road Aluva - 683 101	
6	Correspondence Address	Same As Above	
7	Telephone & Fax no.	0484 - 2626789 0484 - 2625674	
8	Email Address	cmrlexim@cmrlindia.com	
9	Name of the Stock Exchange where the Company's securities are listed	Bombay Stock Exchange Ltd.	
		No of Shares (equity)	% to total issued Capital
10	Issued Capital	7830000	100
11	Listed Capital (Exchange wise)	7830000	100
12	Held in dematerialized form in CDSL	536075	6.84
13	Held in dematerialized form in NSDL	6591569	84.18
14	Physical	702356	8.98
15	Total No. of shares	7830000	100

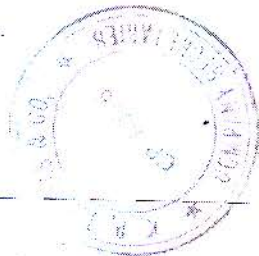


16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)		N.A.			
17	Certifying the details of changes in Share Capital during the quarter under Consideration as per table below					
Particulars	No. of shares	Applied not applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin-appr. Pending for (Specify name)
Nil	Nil	N.A	N.A	N.A	N.A	N.A

18. Register of Members is updated (yes/no) if : Yes
Not updated up to which date.
19. Reference to previous quarter with regards : Nil
To excess dematerialized shares; if any
20. Has the company resolved the matter : N.A.
Mentioned in point no.19 above in the
current Qtr. If not reason why
21. Mention the total no. of requests, if any,
confirmed after 15 days with the reasons for
delay.

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 15 days	Nil	Nil	N.A
Pending for more than 15 days	Nil	Nil	N.A

22. Name Telephone & Fax no. of the : Mr. P Suresh Kumar
Compliance officer of the company CGM Finance & C.S.
Tel : 0484 – 2626789
Fax : 0484 – 2625674
23. Name, Address, Tel & Fax no. Regn.no of : Mr. K P Thomas
the Company Secretary in practice. Company Secretaries
1st Floor, Carmel Building
Banerji Road, Ernakulam
Pin – 682 018, Tel – 0484 2395304
C.P.No. 8886



24. Appointment of common agency for Share registry work (if yes Name & Address)

SKDC Consultants Ltd.
Kanapathy Towers, 3rd Floor
1391/ A -1, Sathy Road, Ganapathy,
Coimbatore - 641 006

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SEBI, Company changed its name etc.)

Nil

Place: Ernakulam

Date : 10.04.2017.

R. P. THOMAS & CO.
COMPANY SECRETARIES


R. P. THOMAS, COP 8888

