



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

★★★ THREE STAR EXPORT HOUSE

Regd. Office: P.B.No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India

Office : 0484 - 2626789 (6 Lines)

E-mail : cmrlexim@cmrlindia.com,

Factory : 0484 - 2532186, 2532207

info@cmrlindia.com

Web : www.cmrlindia.com

CIN : L24299KL1989PLC005452

02020 B/CMRL/2025/ 107

October 13, 2025



INDIA'S MOST TRUSTED COMPANY



2006 - FIRST PRIZE
2007 - FIRST PRIZE



2000 - 2001
2001 - 2002
2003 - 2004



MEDIUM FACTORIES
2009 - FIRST PRIZE

The Secretary
Listing Department

BSE Limited

Phiroze Jee Jeebhoy Towers, Dalal Street,
Mumbai, Maharashtra, India - 400001

The Vice President

Central Depository Services (India) Limited

A Wing, 25th Floor, Marathon Futures,
Mafatlal Mills Compounds, NM Joshi Marg,
Lower Parel, Mumbai - 400013

The Vice President

National Securities Depository Limited

Trade World, 'A' Wing, 4th Floor
Kamala Mills Compound, Senapati
Bapat Marg, Lower Parel, Mumbai -
400 013

Ref: - Scrip Code: COCHRDM 513353
DEMATISIN: INE 105D01013

Dear Sir/ Madam,

Sub: Confirmation Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We are enclosing the Certificate dated 03-10-2025 issued by MUFG Intime India Private Limited (formerly Link Intime India Pvt. Ltd.), Registrar and Share Transfer Agents of the Company confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th September, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

P. Suresh Kumar

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

Encl: (as above)



NATIONAL EXPORT AWARD
FOR OUTSTANDING PERFORMANCE
2009-10



ISIRI
EXPORT AWARD 2010



CERTIFIED
FERRIC & FERROUS CHLORIDE



MEMBER



ISO 9001
BUREAU VERITAS
Certification
Excluding Design



ISO 9001
BUREAU VERITAS
Certification
Excluding Design



UKAS
QUALITY
MANAGEMENT
008

From Nature With Nature Towards Nature

AN ISO 9001:2015 AND ISO 45001:2018 COMPANY GSTIN: 32AABCC1950D1ZD A MODEL ECO-FRIENDLY COMPANY

50991

Registered Address:C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.**Tel:** +91 22 4918 6000www.in.mpms.mufg.com

To,
The Compliance Officer/ Company Secretary
COCHIN MINERALS & RUTILE LTD
P.B.NO.73
VIII/224, MARKET ROAD
ALUVA
KERALA
ERNAKULAM
PINCODE : 683101

Date : 03-10-2025

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry