



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)

Factory : 0484 - 2532186, 2532207

Web : www.cmrlindia.com

E-mail : cmrlexim@cmrlindia.com,

info@cmrlindia.com

CIN : L24299KL1989PLC005452

02020 B/CMRL/2026/ 160

January 28, 2026



INDIA'S MOST
TRUSTED COMPANY



B S E 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 Sir/ Madam,

Sub: Reconciliation of share capital audit.

With reference to the above, we are submitting the Reconciliation of Share Capital Audit for the quarter ended 31st December, 2025 in PDF File.

This is for your information and records.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

Sreedeepta S
Company Secretary & Compliance Officer

Encl: as above



51968



CERTIFIED
FERRIC & FERROUS CHLORIDE



From Nature With Nature Towards Nature

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

SEP & ASSOCIATES

Company Secretaries



Partners:

CS Puzhankara Sivakumar M.Com, FCMA, FCS

CS Syam Kumar R, BSc, FCS, LLB, IP, DARB (ICSD)

CS Madhusudhanan E.P. M.Com, FCS, FCMA, IP, RV, DIA (ICSD), DCG (ICSI)

CS Anju Panicker BA, LL.B (Hons), FCS

CS Ruchira Jharkhandi B.Com, FCS, LLB

CS Revathi K S BSc, ACS

CS Saranya T V B.Com, ACS

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31.12.2025	
2	ISIN	INE105D01013	
3	Face Value	Rs. 10/-	
4	Name of the Company	COCHIN MINERALS AND RUTILE LTD	
5	Registered Office Address	VIII/224 P. B No 73, Market Road Alwaye, Ernakulam, Kerala, India, 683101	
6	Correspondence Address	VIII/224 P. B No 73, Market Road Alwaye, Ernakulam, Kerala, India, 683101	
7	Telephone & Fax Nos.	Tel: 0484-2626789 Fax: NA	
8	Email address	cmrlexim@cmrlindia.com	
9	Names of the Stock Exchanges where the company's securities are listed	BSE Limited (BSE)	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	78,30,000	100.00%
11	Listed Capital (Exchange-wise) (as per Company records)	78,30,000	100.00%
12	Held in dematerialized form in CDSL	14,88,754	19.01%
13	Held in dematerialized form in NSDL	60,99,467	77.90%
14	Physical	2,41,779	3.09%
15	Total No. of shares (12+13+14)	78,30,000	100.00%
16	Reasons for difference if any, between (10&11), (10&15), (11&15):	NA	
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:		

Particulars ***	No. of Shares	Applied/ Applied listing	Not for	Listing on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-approval pending for SE (Specify name)		
-	-	NA		NA	NA	NA	NA		
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).									
18	Register of Members is updated (Yes/ No) if not, updated up to which date				YES				
19	Reference for the previous quarter with regard to excess dematerialized shares, if any.				Nil				
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				NA				
21	Mention the total no. of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with reasons for delay.								
	Total No. of demat requests			No. of requests	No. of Shares	Reasons for delay			
	Confirmed after 21 days			NIL	NIL	NIL			
	Pending for more than 21 days			NIL	NIL	NIL			
22	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company			CS Sreedeepta Sreenivas Bhat Company Secretary and Compliance Officer Membership No. F12917 VIII/224 P. B No 73, Market Road Alwaye, Ernakulam, Kerala, India, 683101 Tel: 0484-2626789					
23	Name, Address, Telephone & Fax No., Registration No. of the Practicing Company Secretary			CS Puzhankara Sivakumar (Membership No. F3050, Certificate of Practice No. 2210) Managing Partner SEP & Associates Company Secretaries, Building No. CC 31/1590, Felix Road Thammanam, Kochi-682032 Tel: 0484-4873636					
24	Appointment of common agency for share registry work; if yes (Name & Address)			MUFG Intime India Private Limited, Surya, 35, Mayflower Avenue Behind Senthil Nagar, Sowripalayam Road, Coimbatore- 641028					

25	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.)	NIL
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For SEP & Associates

UDIN: F003050G003468578

Company Secretaries
(Peer Review Certificate No. 6780/2025)

PUZHANKA Digitally signed by
PUZHANKARA
RA
SIVAKUMAR
Date: 2026.01.23
16:00:32 +05'30'

CS Puzhankara Sivakumar
Managing Partner
M No.: F3050 COP No.: 2210

Date: 23.01.2026

Place: Kochi