



# 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



INDIA'S MOST TRUSTED COMPANY

02020B/CMRL/2026/002

April 2, 2026

B S E Limited,  
Regd. Office: Floor 25,  
P J Towers, Dalal Street,  
Mumbai – 400 001

Ph: 91 22 2272 1233/1234

STOCK CODE – COCHRDM 513353

DEMATISIN - INE105D01013

Dear Sir/Madam,

Sub : Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby submit the following declarations for the financial year ended March 31, 2026:

1. The declaration signed by Mr. Saran S. Kartha, Managing Director and Member of Promoter group, on behalf of the Promoter and Promoter Group, except Kerala State Industrial Development Corporation Limited (KSIDC).
2. The separate declaration submitted by KSIDC.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For COCHIN MINERALS AND RUTILE LIMITED,

Sreedeepta S  
Company Secretary & Compliance Officer



Encl: As above.

52550



Best of Industries & Boilers SAFETY AWARD  
MEDIUM FACTORIES  
2009 - FIRST PRIZE



NATIONAL EXPORT AWARD FOR OUTSTANDING PERFORMANCE  
2014-15



KSIDC



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

April 2, 2026

B S E Limited,  
Regd. Office: Floor 25,  
P J Towers, Dalal Street,  
Mumbai – 400 001

Ph: 91 22 2272 1233/1234

STOCK CODE – COCHRDM 513353  
DEMATISIN - INE105D01013

Dear Sir/Madam,

Sub : Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

-----

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that the members of the Promoter and Promoter Group, including Persons acting in concert, have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

This declaration is made for and on behalf of the Promoter and Promoter Group, except Kerala State Industrial Development Corporation Limited (KSIDC).

Kindly take the disclosure on record.

Thanking you,

Yours faithfully,

**For and on behalf of Promoter and Promoter Group, except KSIDC**

  
Saran S Kartha  
Managing Director and Member of Promoter Group

Cc to : The Company Secretary, Cochin Minerals and Rutile Limited.  
: Members of the Audit Committee, Cochin Minerals and Rutile Limited.



**Kerala State Industrial Development Corporation Limited**

Keston Road, Kowdiar, Thiruvananthapuram 695 003, Kerala, India

Tel: +91-471-2318922 | Fax: +91-471-2315893

Email: enquiry@ksidemail.org | www.ksidc.org

CIN: U45309KL1961SGC001937 | GST No: 32AAACK9434D1ZV

April 1, 2026

To,

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001,  
Maharashtra, India.

Dear Sir/Madam,

**Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

**Ref: Scrip Code: 513353**

With respect to the above captioned subject, Kerala State Industrial Development Corporation Limited- one of the Promoters of Cochin Minerals and Rutile Limited - CMRL hereby declare that we have not made any encumbrance of shares of CMRL, directly or indirectly, **during the financial year ended March 31, 2026.**

Request you to take the same on your records.

Thanking You,

Yours truly,

For Kerala State Industrial Development Corporation Limited

  
01/04/2026  
Dr. JOFFY GEORGE  
Company Secretary  
Kerala State Industrial-  
Development Corporation  
Keston Road, Kowdiar  
Thiruvananthapuram-695 003

