



# 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/2026/804

April 6, 2026



INDIA'S MOST TRUSTED COMPANY



2006 - FIRST PRIZE  
2007 - FIRST PRIZE



3000 EXCELLENCE AWARD



STATE POLLUTION CONTROL BOARD  
EXCELLENCE AWARD 2007



COCHIN SPECIAL ECONOMIC ZONE EXPORT EXCELLENCE AWARD  
2000 - 2001  
2001 - 2002  
2003 - 2004



COCHIN SPECIAL ECONOMIC ZONE SAFETY AWARD  
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, 25<sup>th</sup> Floor, Marathon Futures,  
Mafatlal Mills Compounds, NM Joshi Marg,  
Lower Parel, Mumbai – 400013

The Vice President  
**National Securities Depository Limited**  
Trade World, 'A' Wing, 4<sup>th</sup> Floor  
Kamala Mills Compound, Senapati  
Bapat Marg, Lower Parel, Mumbai –  
400 013

Ref: - Scrp 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 03-04-2026 issued by MUFG Intime India Private Limited (formerly Link Intime India Private Limited), 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 31<sup>st</sup> March, 2026.

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)



NATIONAL EXPORT AWARD FOR OUTSTANDING PERFORMANCE 1996-97



NSIC



CERTIFIED  
FERRIC & FERROUS CHLORIDE



MEMBER



52551

From Nature With Nature Towards Nature

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

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufig.com](http://www.in.mpms.mufig.com)

Date : April 3,2026

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

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2026, 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 Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry