



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

02020B/CMRL/2026/057

August 24, 2026



INDIA'S MOST
TRUSTED COMPANY



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2001 - 2002
2003 - 2004



2009 - FIRST PRIZE

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

Ph: 022-2272 1233/1234

STOCK CODE - COCHRDM 513353

DEMATISIN - INE105D01013

Dear Sir/Madam,

Sub : Discrepancy - Corporate Governance Report in XBRL submitted for the Quarter ended June 30, 2026 under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : E-mail dated 20/08/2026.

With reference to the above, we would like to inform you that the PAN of Mrs. Jaya S. Kartha is AFUPK4757M as disclosed in the Corporate Governance Report for the quarter ended June 30, 2026. In the Corporate Governance Report for the quarter ended March 31, 2026, PAN of Mrs. Jaya S. Kartha was inadvertently entered as AFUPK5747M.

Hence we have now submitted the revised Corporate Governance Report for the quarter ended March 31, 2026 in XBRL mode vide acknowledgement no. 2408202605580627 dated 24/08/2026 rectifying the aforesaid discrepancy.

We request you to kindly take the revised filing on record and consider the matter duly rectified.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

Sreedeepta S
Company Secretary & Compliance Officer



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

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2408202605580627	Date & Time : 24/08/2026 05:58:06 PM
Scrip Code	: 513353	
Entity Name	: COCHIN MINERALS AND RUTILE LIMITED	
Compliance Type	: Regulation 27(2)- Integrated Governance	
Quarter / Period	: 31/03/2026	
Mode	: Revised XBRL E-Filing	