



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/2026/ 106

October 07, 2026



INDIA'S MOST
TRUSTED COMPANY



2006 - FIRST PRIZE
2007 - FIRST PRIZE



2009
EXCELLENCE AWARD



STATE POLLUTION
CONTROL BOARD-2015
BEST GROUP A GROUP
EXCELLENCE
COCHIN MINERALS AND RUTILE LTD.



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



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, 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 03-10-2026 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 30th September, 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 EXPORTING PERFORMANCE
1978-79



KVIC
AWARD FOR EXCELLENCE



CERTIFIED
FERRIC & FERROUS CHLORIDE



MEMBER



From Nature With Nature Towards Nature

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

55029

Registered Address:

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

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 03-10-2026

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

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 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