

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.) AN ISO 9001: 2015 COMPANY AN ECO-FRIENDLY MODEL COMPANY

Regd. Off: P. B. No.73, VIII/224, Market Road, Alwaye - 683101, Kerala, India Phone: Off: 0484 - 2626789 (6 Lines) Fact: 0484 - 2532186, 2532207 Web: www.cmrlindia.com E-mail: cmrlexim@cmrlindia.com, info@cmrlindia.com



INDIA'S MOST

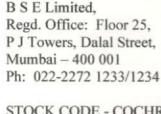
02020B/CMRL/2024/ 188

February 3, 2024



2006 - FIRST PRIZE

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STOCK CODE - COCHRDM 513353 DEMATISIN - INE105D01013

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is to inform that the Company has received a letter dated 29/01/2024 on 03/02/2024 from the office of Registrar of Companies, Tamil Nadu, Andaman & Nicobar Islands, Chennai, Ministry of Corporate affairs regarding Investigation under section 210 (1) (c) of the Companies Act, 2013.



Thanking you,

Yours faithfully, For COCHIN MINERALS AND RUTILE LIMITED,

P. Suresh Kumar,

C G M (Finance) & Company Secretary.





















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02020B/CMRL/2019/2/3

January 28, 2019



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 Sirs,

Sub:

Intimation under Regulation 30 of LODR

Ref:

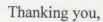
Scrip code COCHRDM 513353



Pursuant to Regulation 30 read with Schedule III of Listing Obligations and Disclosure Requirements, we would inform you that the Income Tax authorities have on 25th and 26th January 2019 carried out search operation under section 132 of the IT Act, at the premises of the company.



The company is in the process of collating and responding to all the queries raised and explanations sought by the I.T. authorities. The management is fully committed to co-operate with the authorities with a view to clear the matter at the earliest.





Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED.,



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C G M (Finance) & Company Secretary.















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