



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
TRUSTED COMPANY



02020B/CMRL/2024/ 188

February 3, 2024

B S E Limited,
Regd. Office: Floor 25,
P J Towers, Dalal Street,
Mumbai - 400 001
Ph: 022-2272 1233/1234

STOCK CODE - COCHRD 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.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED,

P. Suresh Kumar
P. Suresh Kumar,
C G M (Finance) & Company Secretary.



CERTIFIED
FERRIC & FERROUS CHLORIDE



CIN: L24299KL1989PLC005452

From Nature With Nature Towards Nature

GSTIN: 32AABCC1950D1ZD

42514



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-683 101, Kerala, India
Phone : Off : 0484 - 2626789 (6 Lines) Fact : 0484-2532186, 2532207 Fax : 0484 - 2625674
Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, cmrlexim@dataone.in



INDIA'S MOST TRUSTED COMPANY



2006 - FIRST PRIZE
2007 - FIRST PRIZE



2000 - 2001
2001 - 2002
2003 - 2004



2009 - FIRST PRIZE

02020B/CMRL/2019/213

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.

Thanking you,

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED.,

P. Suresh Kumar

Suresh Kumar P.,
C G M (Finance) & Company Secretary.

