



COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)

AN ISO 9001 : 2008 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



NOTICE

Sub.: Transfer of Equity Shares of the Company to IEPF Authority

Notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 that the Company has, vide letter dated 22.07.2017 communicated to the concerned shareholders whose shares are liable to be transferred during the financial year 2017-2018 to IEPF Authority under the said Rules.



The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.cmrlindia.com to enable shareholders to verify the details of dividends and the shares liable to be transferred. Shareholders may note that both the unclaimed dividend and the shares so transferred, including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.



The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that upon such transfer, the original share certificate(s) registered in their name will stand automatically cancelled and be deemed non-negotiable. In case the Company does not receive any communication from the concerned shareholders within three months from the date of this notice, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules and no claim shall lie against the company in respect of the shares and dividend so transferred.



Shareholders who have any queries on the matter, may contact the Company's R&T Agents at S.K.D.C Consultants Ltd., Kanapathy Towers, 3rd Floor, Sathy Road, Coimbatore 641006. Phone: +91 422 4958995 / 2539835-836 | Fax: +91 422 2539837. Email: info@skdc-consultants.com.



Place : Alwaye.
 Date : 22.07.2017

For Cochin Minerals and Rutile Limited

Suresh Kumar P
 CGM (Finance) & Company Secretary



2000 - 2001
 2001 - 2002
 2003 - 2004

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CERTIFIED
 FERRIC & FERROUS CHLORIDE



From Nature With Nature Towards Nature
 An Eco- friendly model company

CIN: L24299KL1989PLC005452

TIN : 32150215462 C