



THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

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CIN-L01102WB1991PLC152586

August 17, 2021

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

ISIN Code

Sub: Intimation for Issuance of Share Certificate

Reference to Regulation 37(3) of the SEBI (Listing Obligation & Disclosure Requirements)

Regulation 37(3) of the SEBI (Listing Obligation & Disclosure Requirements) requires the issuer to issue share certificates to the shareholders of the company within a period of 90 days from the date of the closure of the financial year.

The Board of Directors of the Company has resolved to issue share certificates to the shareholders of the Company within the stipulated period of 90 days from the date of the closure of the financial year.

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Yours faithfully,

Secretary

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