

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name of the Company : COCHIN MINERALS AND RUTILE LTD

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer, etc./sale)	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value
SARAN SASIDHARAN KARTHA PAN-BLJPS6432D ADDRESS XXXI/209, SREEVALSAM THOTTAKATTUKARA P.O., ALUVA - 683 08, KERALA, INDIA.	140701 1.80%	19.12.2011	20.12.2011	OFF MARKET	149201 1.91%	N.A.	N.A.	8500	10,20,000	-	-

For COCHIN MINERALS AND RUTILE LTD.

Signature:

SURESH KUMAR. P.
G.M. (Finance) & Company Secretary