## 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

| ADDRESS<br>SREEVALSAM,<br>IIND SHADY LANE<br>THOTTAKATTUKARA P.O.,<br>ALUVA – 683 108, KERALA,<br>INDIA. | S N SASIDHARAN KARTHA<br>PAN-ALIPS1584Q      | Name, PAN No. & Address of Promoter/ Person   No. & % who is part of Promoter Group/ Director/ of shares.  Officer rights hel by the Promoter Person who is part of Group/ Director/ Officer   |
|--|--|--|
|  | 1199565<br>15.32%                            | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/   |
|  | 1199565 19.11.2013 20.11.2013  MARKET 15.32% | No. & % Date of of shares/ receipt of voting allotment rights held advice/ by the acquisition/ Promoter/ sale of shares/ Person voting rights who is part of Promoter Group/ Director/ Officer |
|  | 20.11.2013                                   | Date of intimation to company  |
|  | MARKET                                       | Mode of acquisition (market purchase/ public/ rights/ preferential offer, etc.)/sale   |
|  | 1208009<br>15.43%                            |  |
|  | N.A.   | No. & % of shares/ shares/ voting rights through whom post acquisition/ sale sale Registration No. of the TM   |
|  | N.A.   | Exchange on which the trade was executed   |
|  | 8444   | Buy<br>quantity  |
|  | 7,21,000/-                                   | Buy value<br>(Rs.)   |
|  | ı  | Sell<br>quantity   |
|  | 1  | Sell value   |

Signature: ANNUM