

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 |
|--|--|---|-------------------------------|--|---|---|--|--------------|-----------------|---------------|------------|
| S N SASIDHARAN KARTHA PAN-ALIPSI584Q <u>ADDRESS</u> SREEVALSAM, II ND SHADY LANE THOTTAKATTUKARA P.O., ALUVA – 683 108, KERALA, INDIA. | 15.99% | | | MARKET | 16.05% | N.A. | N.A. | 5100 | 5,00,000/- | - | - |

Signature:

