FORM D"

Securities and Exchange Board of In dia (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.

	Kanyakumari District, Tamilnadu State	DAI - 62	Address	PAN:AABCT2255J	Cape Flour Mills (P) Ltd	Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.
				20.86%	1047226	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer
				18.02.14 -	Date	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights
					19.02.2014	Date of intimation to company
					Market Sale	Mode of Acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale
				19.88%	997935	No. & % of shares/ voting rights post acquisition/ sale
Enr	NSE: INB 231108631	BSE: INB 011108637	SEBI Regn No:	Services Ltd	M/s. IFCI Financial	Trading member through whom the trade was executed with SEBI Registration No. of the
EAT CAPE FLOUR MILLS (P) LTD.		,	NSE	BSE /		Exchange on which the trade was executed
RMILLS					1	Buy quantity
(P) L				12	7	Buy value
ē					49291	Sell quantity
					1084402	Sell value

Place: Chunkankadai

Date: 19/02/2014

FOR CAPE FLOOR WILLS (F) 5:0.

(P.K.S. KUTHALINGAM) Executive Director