Format for disclosure by the promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

Name of the Target Company ( T C)				COCHIN MINERALS & RUTILE LTD			
Name of the Promoter(s) on whose shares encumbrance was created/invoked/release (tick the relevant one)				MRS . JOLLY CHERIAN MR. NABIEL M CHERIAN			
Date of reporting				10.07.2014			
Name of the Stock Exchanges where the shares of the target company are listed				BSE			
Details of the promote encumbrance, as the c	ers holding : ase may be)	( The terr	m 'event' ir	ndicates crea	ntion/invoca	tion/ re	lease of
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge /lien or others-give
Names	Number	% of total share capit al	Type- creation /invocat ion/rele ase	Date(s)	Number	% of total share capit al	details
Jolly Cherian Nabeil M Cherian	195223	2.49	creation	07.07.14	00	00	Pledge favoring Federal Bank Ltd
	100000	1.28	creation	07.07.14	00	00	Pledge favoring Federal Bank Ltd

Place : Kottayam

Date: 10.07.2014

Signature of the Authorised Signatory

NABIEL MATHEW CHERIAN

<sup>(\*)</sup> Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other Important features of such encumbrance.