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 SREEVALSAM, IIND SHADY LANE THOTTAKATTUKARA P.O., ALUVA – 683 108, KERALA, INDIA.	Name, PAN No. & Address of Promoter/ Person No. & % who is part of Promoter Group/ Director/ of shares. Officer rights helt by the Promoter Person who is part of Group/ Director/ Officer
15.81%	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer
19.09.2014	No. & % Date of of shares/ receipt of voting allotment rights held advice/ by the by the person who is part of Promoter Group/ Director/ Officer Date of shares/ Person voting rights
19.09.2014	Date of intimation to company
123830919.09.2014 19.09.2014 MARKET 1242669 15.81% 15.87%	Mode of acquisition (market purchase/ public/ rights/ preferential offer, etc.)/sale
15.87%	No. & % of shares/ voting rights post acquisition/ sale
N.A.	No. & % of shares/ member voting rights through whom post the trade was acquisition/ sale sale Registration No. of the TM
N.A.	Exchange Buy on which quantity the trade was executed
4360	Buy quantity
4360 5,00,000/-	Buy value (Rs.)
ı	Sell quantity
-	Sell value

Signature: Annual