

**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/ post voting rights 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<br>PAN-ALIPSI584Q<br><br>ADDRESS<br>SREEVALSAM,<br>II <sup>ND</sup> SHADY LANE<br>THOTTAKATTUKARA P.O.,<br>ALUVA – 683 108, KERALA,<br>INDIA. | 126190402.01.2015<br>16.12%  | 02.01.2015  | 02.01.2015                    | MARKET   | 1267494<br>16.19%                                       | N.A.  | N.A.                                     | 5590         | 5,00,000/-      | -             | -          |

Signature:

