

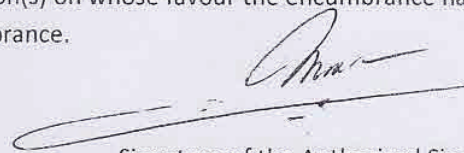
Format for disclosure by the promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

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)		1.. MR . MATHEEW M CHERIAN							
Date of reporting		13.08.2015							
Name of the Stock Exchanges where the shares of the target company are listed		BSE							
Details of the promoters holding : (The term 'event' indicates creation/invocation/ release of encumbrance, as the case may be)									
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 details)	
Names		Number	% of total share capital	Type-creation /invocation/release	Date(s)	Number	% of total share capital		
1. Mathew M Cherian		100000	1.28	creation	13.08.15	823150	10.51	Pledge favoring Federal Bank Ltd	

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

Place : Kottayam

Date : 13.08.2015



Signature of the Authorised Signatory