



COX & KINGS
FINANCIAL SERVICE LIMITED
TRUST • SPEED • FOR EVERY NEED

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CIN: U74999MH2016PLC289073

Date: June 13, 2019

To,
Mr. Lokesh Bhandari
Senior Manager
National Stock Exchange of India Limited

Dear Sir,

Sub: Clarification sought pertaining to submission of Financial Results as per Regulation 33(3)(e) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Letter bearing Sr. No. NSE/LIST/FR/14489 vide email dated June 07, 2019

This is with reference to the captioned subject matter that we wish to provide clarification regarding the submission of the audited financial results for the quarter and year ended March 31, 2019. Please note that we have submitted the audited financial results for the quarter ended March 31, 2019 only as per the format prescribed by SEBI.

We further wish to inform you that as per our understanding, the note as required under Regulation 33(3)(e) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") is not applicable to us since the financials for the third quarter of the current financial year i.e. for the period ended December 31, 2018 were audited only for the purpose of submission in the Information Memorandum as per the requirement stated under SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2018 in order to have the equity shares of our Company listed on the stock exchanges.

Accordingly, the equity shares of the Company were listed on the National Stock Exchange of India Limited on April 11, 2019 and hence, the figures for any of the quarters of the current and previous financial years were not subject to limited review by the statutory auditors.

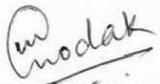
We hope that your good office finds the above explanation satisfactory and considers it as due compliance by us. We shall ensure that all the provisions under the SEBI Listing Regulations are duly complied with at our end and it shall always be our best endeavor to comply with all the provisions stipulated under the SEBI Listing Regulations.

This is for your information and records.

Thanking You.

Yours faithfully,

For **Cox & Kings Financial Service Limited**


Manasi Modak
Company Secretary

