



October 06, 2020

To,
Sareesh Koroth
Chief Manager
Surveillance
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Dear Sirs,

Sub: Reply to your letter dated 05th October, 2020.

Dear Sir,

We write with reference to above referred email wherein you have requested to submit disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 on the media report, "Kotak Bank registers Rs 170 crore fraud case against Cox & Kings.

Kindly be informed that Cox & Kings Limited ("Company") is undergoing Corporate Insolvency Resolution Process ("CIRP") vide NCLT order dated October 22, 2019. As per section 17 (1) of Insolvency Bankruptcy Code, 2016 (IBC, 2016), the powers of the Board of Directors of the Company were suspended since the commencement date of CIRP (i.e. October 22, 2019) and were earlier exercised by Interim Resolution Professional till the undersigned, Mr. Ashutosh Agarwala, was appointed as Resolution Professional ("RP") of the Company vide NCLT order dated January 10, 2020.

In this matter, kindly be informed that EOW officials had visited the Mumbai offices of the Company and we have provided the requested information to them. Kindly note that we have not received any written communication from EOW in the said matter. We are awaiting further communication from EOW in this regard. We will update you on further developments as and when they happen.

Trust this clarifies the matter. We request you to put the matter at rest and oblige.

Thanking you,

For, **Cox & Kings Limited**

Ashutosh Digitally signed by
Ashutosh Agarwala
Agarwala Date: 2020.10.07
13:30:05 +05'30'

Ashutosh Agarwala
As Resolution Professional of Cox & Kings Ltd.
(IBBI Reg No- IBBI/IPA-001/IP-P-01123/2018-2019/11901)