



July 21, 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 20th July, 2020.

We write with reference to the above referred letter wherein you have requested to submit disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 on the media report, "Mumbai Police begins Cox & Kings enquiry in the IndusInd Bank case.

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.

Kindly be informed that there is no written communication received from the Mumbai police on enquiry against the Company. Till date we have no information from Mumbai police in respect of any case against the Company.

Therefore there is nothing to state on the latest media reports in the disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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

Thanking you,

For, **Cox & Kings Limited**

Digitally signed by
ASHUTOSH AGARWALA
Date: 2020.07.22 16:56:53
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Ashutosh Agarwala
As Resolution Professional of Cox & Kings Ltd.
(IBBI Reg No- IBBI/IPA-001/IP-P-01123/2018-2019/11901)