

Date: May 03, 2019

To,
Mr. Avishkar Naik
Vice President - Surveillance
National Stock Exchange of India Limited

Dear Sir,

Sub: Clarification pertaining to significant movement in the price of securities
Ref: Letter vide email dated May 02, 2019

This is with reference to the captioned subject matter that we wish to provide clarification for the significant movement in the price of the securities of our Company across exchanges. We hereby submit as under:

Cox & Kings Financial Service Limited ("CKFSL") was incorporated on December 29, 2016 as a public limited company. The Hon'ble National Company Law Tribunal (NCLT) vide its order dated August 2, 2018 sanctioned the scheme of arrangement ('Scheme') for demerger of the foreign exchange division of Cox & Kings Limited into a separate entity viz. Cox & Kings Financial Service Limited ('CKFSL') w.e.f April 1, 2017.

Consequent to this, CKFSL filed necessary application with the Bombay Stock Exchange ("BSE") & National Stock Exchange of India Limited ("NSE") (collectively referred to as "Stock Exchanges") for listing its securities on the Stock Exchanges. CKFSL was granted the listing and trading approval from the Stock Exchanges and the securities were admitted to dealings on the Stock Exchanges w.e.f. April 11, 2019.

In terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("SEBI (LODR) Regulations, 2015"), every listed entity is required to disclose any event or information, which in the opinion of the Board of Directors of the listed entity, is material.

Taking the above facts into consideration, kindly note that currently, we do not have any development/ information pertaining to our Company which is material and which in our opinion will have a significant impact on the prices of the securities or will have a bearing on the price/ volume behavior of the scrip and hence, we have not submitted any intimation to the Stock Exchanges pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.





COX & KINGS
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CIN: U74999MH2016PLC289073

We shall ensure that all the compliances under the SEBI (LODR) Regulations, 2015 are duly carried out at our end and it shall always be our best endeavor to comply with all the provisions stipulated under the SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking You.

Yours faithfully,

For **Cox & Kings Financial Service Limited**

Manasi Modak
Company Secretary

