August 29, 2019

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1
Block G, Bandra - Kurla Complex,
Bandra-East, Mumbai – 400 051

Scrip Code: COX&KINGS

Dear Sir,

Sub: Your Email dated August 27, 2019

This is with reference to resignation of Mr. Subhash Chandra Bhargava, Independent Director of the Company, intimated to Stock Exchange vide our letter dated July 24, 2019 and further clarification letter submitted to SE on August 09, 2019

With respect your caption email, kindly find enclosed the email confirmation received from Independent Director mentioning the reasons of his resignation.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For Cox & Kings Limited

Rashmi Jain
Company Secretary

Encl: as above

Nidhi Nair

From: Rashmi Jain [Rashmi.Jain@coxandkings.com]
Sent: 29 August 2019 16:22
To: 'nidhi.nair@coxandkings.com'
Subject: FW: Clarification_COX

From: sbhargava1945@rediffmail.com [mailto:sbhargava1945@rediffmail.com]
Sent: 08 August 2019 16:29
To: Rashmi Jain
Subject: Re: Clarification_COX

I confirm that there was no other material information regarding company for my resignation.
There were few defaults and sharp rating downwards and in two cases where I received legal notice For dishonor of post cheques issued by company.
In my opinion this would have adverse reaction as I am on Board in other sensitive companies like Finance and assets reconstruction
companies, So I thought it fit to resign from Board

Subhash C. Bhargava
Tower 5 , flat no. 3302,
CRESCENT BAY,
Jerbai Wadia Road ,
Boiwada , Parel
Mumbai- 400012

From: Rashmi Jain <Rashmi.Jain@coxandkings.com>
Sent: Mon, 05 Aug 2019 17:53:13
To: "sbhargava1945@rediffmail.com" <sbhargava1945@rediffmail.com>
Cc: "'peter.kerkar@coxandkings.co.uk' (peter.kerkar@coxandkings.co.uk)" <peter.kerkar@coxandkings.co.uk>
Subject: Fw: Clarification_COX

Dear Sir,

Further to filing of your resignation, Stock exchanges has sought below clarification.
May I kindly request your confirmation that that there is no other material reasons other than provided in the resignation.

Regards
Rashmi Jain

From: neaps@nse.co.in [mailto:neaps@nse.co.in]
Sent: 05 August 2019 15:20
To: Rashmi Jain
Subject: Clarification_COX

Dear Sir/Madam,