



May 20, 2016

To,

BSE Limited, Listing Department, 14th Floor, P.J. Tower, Dalal Street, Mumbai - 400 001 Scrip Code: 533144	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra-East, Mumbai - 400 051 Scrip Code: COX&KINGS
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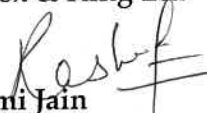
Dear Sir,

Sub: Press Release for Audited Financial Results (Standalone and Consolidated) for the year ended 31st March, 2016.

We are enclosing the press release for Audited Financial Results (Standalone and Consolidated) of the Company for the year ended 31st March, 2016.

Thanking you,

Yours faithfully,
For Cox & King Ltd


Rashmi Jain
Company Secretary



Cox and Kings continuing operations show Annual Net Revenues up by 7% at Rs.2,035 Crore; EBITDA up by 11% at Rs.824 Crore

Mumbai, May 20th, 2016: Cox & Kings Ltd. the leading holidays and education travel group having operations in 26 countries across continents, today announced its financial results for the fourth quarter and full year ended March 31st, 2016

Q4FY16 Highlights:

Consolidated (continuing consolidated operations only):

- Net Revenues decreased by 4% to Rs.472 crores in Q4FY16, as against Rs. 493 crores in Q4FY15
- EBITDA (excl. forex gain/loss) increased by 4% to 58 crores in Q4FY16, as against Rs. 56 crores in Q4FY15

Standalone

- Revenues stood at Rs. 111 crores in Q4FY16 as against Rs 102 crores in Q4FY15
- EBITDA (excl forex gain/loss) for the quarter decreased by 8% to Rs. 35 crores as against Rs. 38 crores in the corresponding period last year
- PAT stood at Rs. 26 crores as against Rs.12 crores in Q4FY15

FY 16 Highlights:

Consolidated (continuing consolidated operations only):

- Revenues increased by 7% to Rs. 2,035 crores as against Rs 1,904 crores in the corresponding period last year
- EBITDA (excl. forex gain/loss) increased by 11% to Rs. 824 crores as against Rs 742 crores in the corresponding period last year

Standalone

- Revenues up by 13 % to Rs.543 crores as against Rs 481 crores in FY16
- EBITDA (excl. forex gain/loss) for the year stood at Rs. 263 crores as against Rs. 236 crores in last year



Management Comments:

Peter Kerkar, Director, Cox and Kings Ltd said, “This year we focussed on re-aligning the businesses. We have sharpened our focus on our core businesses which have robust revenues and profitability.”

ABOUT COX AND KINGS LTD.: (BSE: 533144 | NSE: COX&KINGS)

Cox & Kings Ltd. (“C&K”) is one of the most experienced travel companies in the world, having been in operation since 1758. Headquartered in India, it is a leading leisure and education travel group with operations in 22 countries across 4 continents.

Over the last three decades, C&K has transformed itself into a diversified, multinational travel conglomerate with a focus on the new-age global consumer.

C&K operates in three key verticals; Leisure, Education and Hybrid Hotels.

Leisure—India is best known by the ubiquitous Cox & Kings brand in India, where we are an integrated travel enterprise, offering the best and widest range of travel options to individuals, groups and businesses in the fastest growing major economy in the world.

Leisure—International operates in multiple countries, mainly under the Cox & Kings brand, with a greater focus on premium-end travel.

Education operates under the brand names PGL and NST, among others. PGL and NST are market leaders in experiential learning in the UK and we intend to take these brands across the world; we have recently entered the Australian market.

COX & KINGS LIMITED

REGISTERED OFFICE: Turner Morrison Building, 16, Bank Street, Fort, Mumbai 400001, India · Tel: +91 22 22709100 · Fax: +91 22 22709161 · www.coxandkings.com

We operate 16 hybrid hotels in Europe under the Meininger brand. Our unique selling proposition is that we can deliver the urban traveller a clean, safe, stay in a city-centre location at an affordable price.

Over the years the company has won many awards that stand testimony to its excellence in service.

C&K is one of the founding members of the World Travel and Tourism Council (WTTC), and we are members of premier industry associations across the world.

In 2015 the company has won a string of awards and amongst them are the World Travel Awards for Asia's luxury tour operator, India's leading travel agency and India's leading tour operator. It also won the award for Deccan Odyssey, which emerged as Asia's leading luxury train.

Our Executive Director Ms. Urrshila Kerkar won the Game Changer of the Year Award, and our Director Mr. Peter Kerkar was honoured by the British Travel and Hospitality Hall of Fame in 2015.

For further details on this release, please contact:

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