



October 12, 2017

To,  
BSE Limited,  
Listing Department,  
14th Floor, P.J. Tower,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Submission of Compliance Certificate issued by Practicing Company Secretary for half year ended 30<sup>th</sup> September, 2017 as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code for NCDs - 955180, 950053 and 954990**

Please find enclosed herewith Compliance Certificate issued by Practicing Company Secretary for half year ended 30<sup>th</sup> September, 2017 as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For Cox & King Ltd

Rashmi Jain  
Company Secretary



# SAVITA JYOTI ASSOCIATES

## COMPANY SECRETARIES

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CS. SAVITA JYOTI, B.Com., F.C.S.

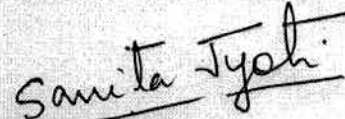
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015 FOR THE HALF YEAR ENDED, 1<sup>ST</sup> APRIL, 2017 TO 30<sup>TH</sup> SEPTEMBER, 2017**

I have examined all relevant books, Registers, forms documents and papers of COX & KINGS LIMITED maintained by KARVY COMPUTERSHARE PVT LTD, Hyderabad for the purpose of issuing a certificate pursuant to clause 40(9) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015 and certify that during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 neither the company nor the Registrar & Transfer Agents of the Company, have received any requests for:

- (i) Transfer of Debentures in physical form.
- (ii) Issue of Duplicate share certificates / Split Debenture Certificates.

Date : 12.10.2017  
Place: Secunderabad

SAVITA JYOTI ASSOCIATES



CS. SAVITA JYOTI  
CP No.1796

SAVITA JYOTHI, FCS 3738  
Practicing Company Secretary  
Certificate of Practice No.1796