



October 27, 2020

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: Compliance Certificate - for the Half - Year Ended 30.09.2020

Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that the activities in relation to both Physical and Electronic Share Transfer Facility are maintained at / by M/s KFin Technologies Private Limited (formerly known as Karvy Computershare Private Limited), Hyderabad (registered with SEBI), and the R & T Agent of the Company.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

Thanking you,

Yours faithfully,
For Cox & Kings Ltd

Ashutosh
Agarwala
Digitally signed
by Ashutosh
Agarwala
Date: 2020.10.28
08:14:14 +05'30'

Ashutosh Agarwala
As Resolution Professional of Cox & Kings Ltd.
(IBBI Reg No.: IBBI/IPA-001/IP-P01123/2018-2019/11901)

For Kfin Technologies Pvt Ltd



S.V. Raju
Authorised Signatory

COX & KINGS LIMITED

REGISTERED OFFICE: Turner Morrison Building, 16 Bank Street. Fort. Mumbai 400 001, INDIA; www.coxandkings.com; CIN L63040MH1939PLC011352