

Date: April 05, 2022

To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai-40001 <b>Scrip Code: 542641</b>	To, National Stock Exchange of India Ltd Listing Department 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai 400051 <b>NSE Symbol: CKFSL</b>
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Dear Madam / Sirs,

***Sub: Disclosure of the outcome of Eighth Meeting of Committee of Creditors (“CoC”), under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of M/s. Cox & Kings Financial Service Limited (“Corporate Debtor”)***

The under signed vide letter dated May 11, 2021, had intimated your good office regarding initiation of Corporate Insolvency Resolution Process (“CIRP”) against the Corporate Debtor and appointment of the undersigned as the Interim Resolution Professional vide an order of Hon'ble NCLT, Mumbai Bench dated May 7, 2021.

In furtherance thereof, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of Listing Regulations, the undersigned hereby intimates that the following matters were discussed in Eighth meeting of the Committee of Creditors (CoC) scheduled on February 9, 2022:

1. The CoC confirmed and ratified minutes of 7<sup>th</sup> meeting of CoC held on 11<sup>th</sup> February, 2022.
2. The RP presented updated list of creditors.
3. The RP discussed regarding actions taken by him and updated CoC regarding state of affairs / operations of the Company.
4. The RP discussed timelines of the progress of the CIRP.
5. The RP discussed about the revised resolution plans received Capital Trade Links Ltd.
6. The RP informed the CoC regarding withdrawal of Plan by M/s. Girdhari Sales Private Ltd.
7. The RP placed for voting the revised Resolution Plan received from Capital Trade Links Ltd.

8. The RP sought approval of the CoC to refund of EMD INR 5,00,000/- to M/s. Girdhari Sales Private Ltd. on account of withdrawal of Plan.

Thanking you,

Yours faithfully,



**Pardeep Kumar Sethi**

Resolution Professional – M/s. Cox & Kings Financial Service Limited

Registration No: IBBI/PA-001/IP-P00711/2017-2018/11265

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