



November 15, 2021

To,  
BSE Limited,  
Listing Department,  
14<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 533144

To,  
National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra – East, Mumbai – 400 051  
Scrip Code: COX&KINGS

Dear Sirs,

**Sub: Intimation of change in registered office of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Kindly be informed that the Company is undergoing Corporate Insolvency Resolution Process (“CIRP”) vide NCLT order dated October 22, 2019. As per section 17 (1) of Insolvency Bankruptcy Code, 2016 (IBC, 2016), the powers of the Board of Directors of the Company were suspended since the commencement date of CIRP (i.e. October 22, 2019) and were earlier exercised by Interim Resolution Professional till the undersigned, Mr. Ashutosh Agarwala, was appointed as Resolution Professional (“RP”) of the Company vide NCLT order dated January 10, 2020.

We would like to inform you that the registered office of the Company which was situated at Turner Morrison Building, 16, Bank Street, Fort, Mumbai – 400001 is shifted to following new address with effect from 10<sup>th</sup> November, 2021:

**Unit no. 313,  
3<sup>rd</sup> Floor, Turf Estate,  
Mahalaxmi,  
Mumbai – 400011.**

Kindly note that Form INC-22 intimating change of registered office is filed with Registrar of Companies, Mumbai on 14<sup>th</sup> November, 2021.

We request you to kindly take the above information on records and oblige.

For **Cox & Kings Limited**

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