



June 16, 2020

To,

Mr. Harshad Naik

Asst. Manager, Listing Compliance

BSE Limited

Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001

Dear Sirs,

Sub: Reply to your email dated 09th June, 2020.

We write with reference to above referred email wherein you have requested to submit disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 on the media report, "Enforcement Directorate Raids Premises Of Cox and Kings In Yes Bank Case.

Kindly be informed that Cox & Kings Limited ("**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 can confirm that the official premises of the Cox & Kings Ltd were not raided by the Enforcement Directorate (ED). Therefore there is no written communication received from the Enforcement Directorate (ED) to the Company.

As per the available information, few raids were carried out by the ED at the residential premises of the suspended Board of Directors of the Company and erstwhile Key Managerial personnel (KMP) who all have resigned from the Company. These raids were carried out by the Enforcement Directorate (ED) in the matter of loan availed by the Company from Yes Bank under the tenure of the Board of Directors which are now suspended due to commencement of Corporate Insolvency Resolution Process.

Therefore there is nothing to state on the latest media reports in the disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Trust this clarifies the matter. We request you to put the matter at rest and oblige.

Thanking you,

For, **Cox & Kings Limited**

Ashutosh Agarwala

As Resolution Professional of Cox & Kings Ltd.

(IBBI Reg No- IBBI/IPA-001/IP-P-01123/2018-2019/11901)

COX & KINGS LIMITED

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