



TO WHOMSOEVER IT MAY CONCERN

**Intimation of Change in Registered Office of the Company**

This is to inform you that with effect from 01<sup>st</sup> February, 2023 the registered office of the Company which was situated at Unit no. 313, 3rd Floor, Turf Estate, Mahalaxmi, Mumbai – 400011 is shifted to the following new address:

**Todi Estate. Unit no. 48,  
A - wing 4th floor,  
Sun Mill Compound, Above Post Office,  
Lower Parel West, Mumbai – 400013**

You are requested to update your records accordingly and send all future correspondence to the new registered office address.

For Cox & Kings Limited



**Ashutosh Agarwala  
As Liquidator of Cox & Kings Ltd.  
(IBBI Reg No.: IBB/I/PA-001/IP-P01123/2018-2019/11901)**

Date: 01<sup>st</sup> February, 2023

Place: Mumbai

**COX & KINGS LIMITED**

**Registered office: Todi Estate. Unit no. 48, A - wing 4th floor, Sun Mill Compound, Above Post Office,  
Lower Parel West, Mumbai - 400013**  
www.coxandkings.com CIN L63040MH1939PLC011352  
(Old Registered office: Unit no. 313, 3rd Floor, Turf Estate, Mahalaxmi, Mumbai – 400011)