



TO WHOSOEVER IT MAY CONCERN

Intimation of change in registered office of the Company

This is to inform you that with effect from 10th November, 2021 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:

Unit no. 313,
3rd Floor, Turf Estate,
Mahalaxmi,
Mumbai - 400011.

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

For Cox & Kings Limited



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

Date: 10th November, 2021

Place: Mumbai

COX & KINGS LIMITED

Registered office: Unit no. 313, 3rd Floor, Turf Estate, Mahalaxmi, Mumbai - 400011

www.coxandkings.com CIN L63040MH1939PLC011352

(Old Registered office: Turner Morrison Building, 16 Bank Street. Fort. Mumbai 400 001, INDIA)