

August 14, 2019

To,

**BSE Limited,**  
Listing Department,  
14th Floor, P.J. Tower,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 533144

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

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

In terms of SEBI Circular No. CIR/CFD/CMD/93/2017 dated August 04, 2017 with regard to payment towards maturity of Commercial Papers, we hereby submit the following details:

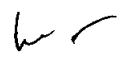

<b>Sr No.</b>	<b>Type of disclosure</b>	<b>Details</b>
	Name of the Listed entity	Cox & Kings Limited
	Date of making the disclosure	August 14, 2019
	Nature of Obligation/Type of instrument (Listed debt securities, MTNs, FCCBs etc with ISIN as a licable	ISIN No. INE00814015 Commercial Paper
	Number of investors in the security as on date of default	1 investors under the aforesaid ISIN
	Date of default	August 14, 2019
	Details of the obligation (tenure, coupon, secured/unsecured etc.)	Unsecured Commercial Paper
	Current default amount (Amount in Rs. crore	Rs. 149 crores
	Gross Principal amount on which above default has occurred (Rs. In crore	Rs. 149 crores
	Total amount of securities issued (in Rs. Crore)	Rs. 149 crores issued under aforesaid ISIN
10.		Nil

We wish to further state that as a publically listed company on BSE Limited and NSE, Company has an obligation to report each of these as they arise. The Company is working closely with its lenders to optimise its asset base globally and bring the situation back to normal as soon as possible.

Kindly acknowledge receipt and take the same on your record.

Thanking You,

Yours faithfully,

**For Cox & Kin s Limit**  

**Rashm n**  
**Company Secre**