

30<sup>th</sup> July, 2019

To,  
**Bombay Stock Exchange**  
Listing Department,  
14<sup>th</sup> Floor, P.J. Tower,  
Dalal Street,  
Mumbai – 400 001.

**National Stock Exchange India Limited,**  
**Listing Department,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.

**Company Secretary**  
**Cox & Kings Ltd.**  
Turner Morrison Building,  
16 Bank Street,  
Mumbai 400 001.

**Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir(s),

We are furnishing the required disclosure pursuant to regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours faithfully,  
**For Sneh Sadan Traders and Agents Ltd.**

**Ravindra G Mohite**  
Director

Encl. as above

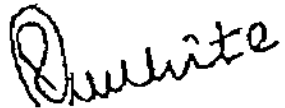
**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance / release of encumbrance, In terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2015**

Name of the Target Company(TC)					Cox & Kings Limited								
Names of the Stock Exchanges where the shares of the target company are listed					National Stock Exchange of India Ltd. BSE Ltd.								
Date of reporting					July 30, 2019								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Sneh Sadan Traders and Agents Limited								
Details of the creation of encumbrance													
Name of the Promoter (s) or PAC with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2) + (3)]/ release [(2) – (3)]/ invocation [(1) – (3)]}	
	No. of Shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation/ release/in vocation)	Date of creation/ release/inv ocation of encumbran ce	Type of encumbra nce (Pledge/li en/non disposal undertaki ng/others )	Reason for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbe red	No. of shares	% of total share capital
SNEH SADAN TRADERS AND AGENTS LIMITED	2,38,89,864 *	13.53 %	2,38,88,400 *	13.52%	Invocation	29.07.2019	Pledge	Collateral for Loan taken by Ezeego One Travel and Tours Limited	2,29,17,139	12.97%	Vistra ITCL (India) Limited	9,71,261	0.55%
SNEH SADAN TRADERS AND AGENTS LIMITED	9,72,725	0.55	9,71,261	0.55	Invocation	29.07.2019	Pledge	Collateral for Loan taken by Ezeego One Travel and Tours Limited	1,45,744	0.08%	STCI Finance Ltd	8,25,517	0.46%
SNEH SADAN TRADERS AND AGENTS LIMITED	8,26,981	0.46	8,25,517	0.46%	Invocation	30.07.2019	Pledge	Collateral for Loan taken by Ezeego One Travel and Tours Limited	28,038	0.08%	STCI Finance Ltd	7,97,479	0.45%

LIZ TRADERS AND AGENTS PVT. LIMITED	98,16,396	5.55%	-	-	-	-	-	-	-	-	-	-	97,68,054	5.53%
ELISABETH KERKAR	-	-	-	-	-	-	-	-	-	-	-	-	-	-
URRSHILA KERKAR	46,39,600	2.63%	-	-	-	-	-	-	-	-	-	-	45,72,579	2.58%
AJAY AJIT PETER KERKAR	3,77,672	0.21%	-	-	-	-	-	-	-	-	-	-	3,77,000	0.21%
KUBBER INVESTMENTS (MAURITIUS) PVT LTD	1,83,46,560	10.39 %	-	-	-	-	-	-	-	-	-	-	90,00,000	5.09%
ANTHONY BRUTON MEYRICK GOOD	26,39,832	1.50%	-	-	-	-	-	-	-	-	-	-	-	-
KERRY INVESTMENTS LIMITED	-	-	-	-	-	-	-	-	-	-	-	-	-	-
STANDFORD TRADING PRIVATE LIMITED	5,00,000	0.28%	-	-	-	-	-	-	-	-	-	-	-	-
VIVDHAM GRAPHIC LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-

\*Note: Kindly be informed that vide our disclosure dated 19.07.19 and 16.04.19, the Company had erroneously shown extra invocation of 44000 shares and extra release of 360402 shares respectively. The said invocation/release has been accordingly adjusted in column 1 and 2 in above disclosure and reconcile with the Registrar records. We request you to take the above information on records and oblige.

For Sneh Sadan Traders and Agents Ltd.



Director

Place: Mumbai

Date: July 30, 2019