



TO WHOSOEVER IT MAY CONCERN

Intimation of change in registered office of the Company

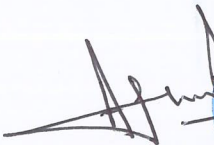
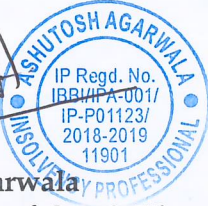
This is to inform you that with effect from 01st February, 2023, the administration of the Company is being undertaken from the below mentioned address. Hence, all the stakeholders of the Company are requested to address all communication in the future to below mentioned address:

**Cox and Kings Ltd
Todi Estate, Unit No. 48, A -Wing 4th floor,
Sun Mill Compound, Above Post Office,
Lower Parel West,
Mumbai - 400013**

Further, kindly note that Company is in process of shifting registered office to above address. Once the filing of forms with the Registrar of Companies (ROC) is completed, the registered office of the Company will also be shifted to the above address which will be notified on the website of the Company.

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

For Cox & Kings Limited

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

Date: 01st February, 2023

Place: Mumbai

COX & KINGS LIMITED

**Administrative 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
(Registered office: 313. Turf Estate, Mahalaxmi Mumbai 400 013, INDIA)