

6134/BTL/OPR/2019-20 Date: July 16, 2019

BSE Limited Floor No 25, PJ Towers, Dalal Street, Mumbai - 400001

Sub: Interest Payment Confirmation not received for Listed, Secured, Redeemable Non-Convertible Debentures issued by Cox & Kings Limited ("Issuer/Company") aggregating to Rs.50 Cores towards ISIN No. INE008107338.

Dear Sir/Madam,

Beacon Trusteeship is acting as Debenture Trustee for the above captioned transaction issued by Cox and Kings Limited.

This is to inform you that we have not received interest payment confirmation for above captioned transaction which was due on 15th July 2019. We are awaiting confirmation from the Issuer and Debenture Holder

We shall update you with the same once confirmation is received.

For Beacon Trusteeship Limited imited

Authorised Signatory

BEACON TRUSTEESHIP LTD.