

Thomas Cook (India) Ltd.

Thomas Cook Building, Dr. D. N. Road,

Fort, Mumbai - 400 001

Tel. : +91-22-6160 3333

Fax No. : +91-22-22871069

Email id : enquiry@in.thomascook.com

CIN No. : L63040MH1978PLC020717



Travel Smooth
thomascook.in

A **FAIRFAX** Company

www.thomascook.in

June 27, 2014

The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 500413
NCD Scrip Code: 949099

Fax No.: 2272 2037/39/41/61

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code: THOMASCOOK
NCD Scrip Code: THC10.52

Fax No.: 2659 8237/38

Dear Sir,

Ref: Completion of Acquisition of Hofincons Infotech & Industrial Services Private Limited by IKYA Human Capital Solutions Limited, a subsidiary of Thomas Cook (India) Limited

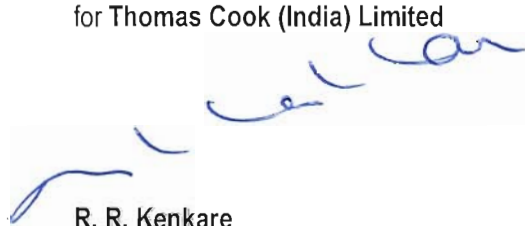
We refer to our letter dated 5th June, 2014 forwarding the press release made by our subsidiary IKYA Human Capital Solutions Limited (IKYA) in respect of signing an agreement to acquire Hofincons Infotech & Industrial Services Limited.

We have been informed by IKYA that pursuant to the terms of that agreement, the Board of Hofincons Infotech & Industrial Services Pvt Limited at the Board Meeting held on 27th June, 2014, has approved the transfer of 5,539,110 (five million five hundred thirty nine thousand one hundred ten) equity shares of Rs. 10/- each (Rupees Ten only) being 100% (one hundred percent) of the issued, subscribed and paid up share capital of Hofincons Infotech & Industrial Services Private Limited from Transfield Services (India) Pty Limited and Transfield Services (Mauritius) Limited to IKYA and its Nominee. Thus M/s Hofincons Infotech & Industrial Services Private Limited is a wholly owned subsidiary of IKYA with effect from 27th June, 2014 and correspondingly, of Thomas Cook (India) Limited.

This is for the information and record of the exchange. Kindly acknowledge receipt.

Thank you,

Yours faithfully,
for **Thomas Cook (India) Limited**


R. R. Kenkare
President & Head - Legal & Company Secretary