

Thomas Cook (India) Ltd.
Thomas Cook Building, Dr. D. N. Road,
Fort, Mumbai - 400 001
Tel.: +91-22-6160 3333
Fax No.: +91-22-2287 1069



A FAIRFAX Company

2nd December, 2014

The Manager,
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 ISIN: INE332A08014
Fax No.: 2659 8237/38

Dear Sir,

Sub: Change of Name of Registrar & Share Transfer Agent (RTA)

Reference to the above, we hereby inform the Exchange that, our RTA vide its communication dated 14th November, 2014 intimated the Company about its conversion into a Public Limited Company under Section 18 of the Companies Act, 2013 and change of its existing name from TSR Darashaw Private Limited to **TSR Darashaw Limited**.

Request you to kindly take note of the above and arrange for updation of name of our RTA in your records and also on the website of the Exchange.

Thanking you,

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

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