

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



Travel Smooth
thomascook.in

A **FAIRFAX** Company

1st December, 2015

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 500413
NCD Scrip Code: 949099, 952673, 952674, 952675

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:THC10.52; Thomas Cook 9.37% 2018
SERIES 1; Thomas Cook 9.37% 2019 SERIES 2;
Thomas Cook 9.37% 2019 SERIES 3
Fax No.: 2659 8237/38

Dear Sir,

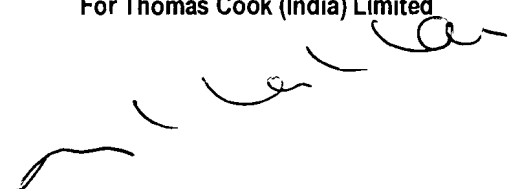
Sub: Allotment of 12,50,00,000 Non Convertible Cumulative Redeemable Preference Shares of Rs.10 each aggregating to Rs. 125 Crore for cash, at par on a private placement basis

With reference to the above subject, please note that the Board of Directors of the Company vide its resolution dated 1st December, 2015, allotted 12,50,00,000 Non Convertible Cumulative Redeemable Preference Shares (NCCRPS) of Rs.10 each aggregating to Rs. 125 Crore for cash, at par, on a private placement basis.

We shall be shortly making an application for listing and trading of the said NCCRPS on the exchange. This is for your information and record.

Thanking you,

Yours faithfully,
For Thomas Cook (India) Limited


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

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Registered Office: Thomas Cook (India) Ltd. Thomas Cook Building, Dr. D. N. Road, Fort, Mumbai - 400 001.
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www.thomascook.in