

Thomas Cook (India) Ltd.

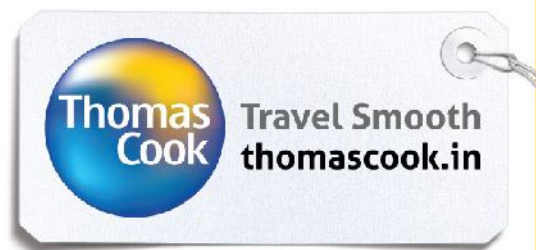
Thomas Cook Building, Dr. D. N. Road,

Fort, Mumbai - 400001

Board: +91-22-6160 3333

CIN: L63040MH1978PLC020717

A FAIRFAX Company



8th May, 2019

The Manager,
Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,

Mumbai – 400 001

Scrip Code: 500413

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

Fax No.: 2659 8237/38

Dear Sir/ Madam,

Sub.: Compliance as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With regard to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed copy of letter dated 8th May, 2019 duly received from M/s TSR Darashaw Limited, Registrar and Share Transfer Agent of the Company on the even date intimating about the details of duplicate share certificates issued by the Company.

This is for your information and records.

Thank you,

Yours sincerely,

For **Thomas Cook (India) Limited**

Amit J. Parekh

Company Secretary and Compliance Officer

Encl.: a/a

tsr DARASHAW
Total Solutions Repository

Date : 08-05-2019

Thomas Cook (India) Ltd
Thomas Cook Building
Dr D.N Road
Fort, Mumbai
Maharashtra
India, 400001

Dear SIR/MADAM

RE : Regulation 39(3) of SEBI (LODR), 2015

Please find below mentioned data pertaining to the security for which
Duplicate certificates have been issued.

Serial No	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	TKS0010071	Sunil A Shah	660	176077	3875731	3876390
2	TKS0010071	Sunil A Shah	231	176078	160898230	160898460
3	TKS0010070	Sonal S Shah	1330	176079	3874401	3875730
4	TKS0010070	Sonal S Shah	465	176080	160897765	160898229

Thanking you,

Yours faithfully,
For TSR Darashaw Limited


Urvashi Parmar

TSR DARASHAW LIMITED

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400 011.

CIN : U67120MH1985PLC037369 Tel. : +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m.