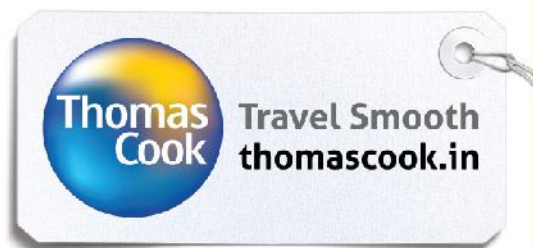


Thomas Cook (India) Ltd.

Thomas Cook Building, Dr. D. N. Road,
Fort, Mumbai - 400001
Board: +91-22-6160 3333
CIN: L63040MH1978PLC020717

A FAIRFAX Company



Date: 5th April, 2019

The Company Secretary and Compliance Officer,

Quess Corp Limited
3/3/2, Bellandur Gate,
Sarjapur Main Road, Bangalore
Bangalore, Karnataka - 560103
Email id: kundan.lal@quesscorp.com

The Manager,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Email id: corp.relations@bseindia.com

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
Email id: takeover@nse.co.in

Dear Sir's/ Madam's,

Sub: Disclosure under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (the “SEBI Takeover Regulations”)

Pursuant to Regulations 30(1) & 30(2) of the SEBI Takeover Regulations, please find enclosed the disclosure of shareholding of Thomas Cook (India) Limited, in Quess Corp Limited as on 31st March, 2019.

This is for your information and record.

Thanking you,

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

Amit J. Parekh

Company Secretary & Compliance Officer

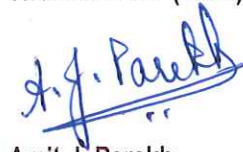
Encl: a/a

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 A FAIRFAX Company

Part A- Details of Shareholding:

1. Name of the Target Company (TC)	Quess Corp Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited		
3. Particulars of the Shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Thomas Cook (India) Limited (TCIL)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total equity share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of 31st March, 2019, holding of:			
a) Shares: held by TCIL	71323496	48.82%	48.82%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total	71323496 equity shares	48.82%	48.82%

For and on behalf of
Thomas Cook (India) Limited



Amit J. Parekh
Company Secretary & Compliance Officer
Place: Mumbai
Date: 5th April, 2019

Holidays | Foreign Exchange | Business Travel | Visas | Insurance

Corporate Office : A Wing, 11th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013.

Registered Office : Thomas Cook Building, Dr. D. N. Road, Fort, Mumbai - 400 001.

Email id: enquiry@in.thomascook.com CIN No.: L63040MH1978PLC020717

www.thomascook.in