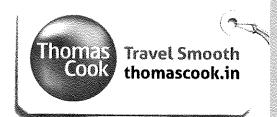
Thomas Cook (India) Ltd. A Wing, 11th Floor, Marathon Futurex N. M. Joshi Marg, Lower Parel Mumbai 400 013

Board No.: +91-22-4242 7000



A FAIRFAX Company

2nd June, 2016

The Manager. Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 500413

NCRPS Scrip Code: 715022

NCD Scrip Code: 949099, 952673, 952674,

952675

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

Thomas Cook 9.37% 2019 SERIES 2 Thomas Cook 9.37% 2019 SERIES 3

The Manager,

Listing Department

Mumbai - 400 051

Scrip Code: THOMASCOOK

National Stock Exchange of India Limited

G Block, Bandra-Kurla Complex, Bandra (E),

NCRPS Scrip Code: Thomas Cook CRNCPS 8.50% 2022

NCD: THC10.52; Thomas Cook 9.37% 2018 SERIES 1.

Exchange Plaza, 5th Floor, Plot No. C/1,

Fax No.: 2659 8237/38

Dear Sir/ Madam,

Ref: Previous intimation dated 15th December, 2015.

Sub: Submission of information under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is with reference to our earlier intimation dated 15th December, 2015, due to change in the designation of the senior management of the Company, the following Key Managerial Personnel be and are hereby authorised for determining materiality of an event or information and for the purpose of making disclosure to the stock exchanges, in compliance with Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to resolution passed by the Board of Directors.

Sr. No.	Name of Key Managerial Personnel	Designation
1.	Madhavan Menon	Chairman & Managing Director
2.	Debasis Nandy	Chief Financial Officer & President Commercial
3.	Amit Parekh	Company Secretary & Compliance Officer

A single point of contact details of Key Managerial Personnel for the above purpose is as given below:

Name of Contact Person

Mr. Amit Parekh

Designation

Company Secretary & Compliance Officer

Address

Marathon FutureX, A Wing, 11th Floor, N. M. Joshi Marg, Lower

Parel, Mumbai - 400013

Tel No. Fax No. +91 22 4242 7433 +91 22 2302 2864

Email Id

sharedept@in.thomascoook.com



Foreign Exchange Business Travel | Visas | Insurance

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



Thomas Cook (India) Ltd.
A Wing, 11th Floor, Marathon Futurex
N. M. Joshi Marg, Lower Parel
Mumbai 400 013
Board No.: +91-22-4242 7000



A FAIRFAX Company

Request you to take note of the same.

Thanking you,

Yours faithfully, For Thomas Cook (India) Limited

Amit J. Parekh

Company Secretary and Compliance Officer

