

**FORM D**

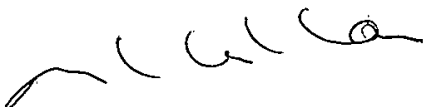
Securities and Exchange Board of India (Prohibition of Insider-Trading) Regulations, 1992

[Regulations 3(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)/ sale
1	2	3	4	5
Rambhau R. Kenkare President & Head – Legal & Company Secretary  PAN: AAHPK0996N  B202, Pluto Bldg., Vasant Galaxy CHS, Opp. Bangur Nagar, Goregaon (West), Mumbai – 400 090	228531 (0.09%)	17th July, 2014	17th July, 2014	Employee Stock Options

No. & % of shares/ voting rights post-acquisition/sale	Trading member through whom the trade was executed with SEBI Registration no of the TM	Exchange on which the trade was executed	Buy quantity	Buy value/ Price	Sell quantity	Sell value
6	7	8	9	10	11	12
664947(0.262%)	--	--	436416 Equity Shares of the Company upon exercise of stock options.	175000 @ Rs. 47.57/- 41 @Rs. 52.74/- 261375 @Rs. 30.31/-	--	--



R. R. Kenkare  
 President & Head – Legal & Company Secretary, Thomas Cook (India) Limited