Thomas Cook (India) Limited

11th Floor, Marathon Futurex N. M. Joshi Marg, Lower Parel (East),

Mumbai - 400 013.

Board No.: +91-22-4242 7000 Fax No. : +91-22-2302 2864



19th March, 2024

The Manager, The Manager,
Listing Department Listing Department

BSE LimitedNational Stock Exchange of India LimitedPhiroze Jeejeebhoy Towers,Exchange Plaza, 5th Floor, Plot No. C/1,Dalal Street,G Block, Bandra-Kurla Complex, Bandra (E),Mumbai – 400 001Mumbai – 400 051

Scrip Code: 500413 Scrip Code: THOMASCOOK

Fax No.: 2272 2037/39/41/61 Fax No.: 2659 8237/38

Dear Sir/ Madam,

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

With regard to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copy of letter dated 19th March, 2024, duly received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company providing information regarding the duplicate share certificate that have been issued.

This is for your information and records.

Thank you,

Yours faithfully, For **Thomas Cook (India) Limited**

Amit J. Parekh

Company Secretary and Compliance Officer

Encl: a/a



Date: 19/03/2024

THOMAS COOK (INDIA) LIMITED MARATHON FUTUREX, 11TH FLOOR A-WING, N.M. JOSHI MARG LOWER PAREL (EAST) MUMBAI 400013

Dear SIR/MADAM

UNIT: THOMAS COOK (INDIA) LIMITED

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

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of	New	No of	Distinctive	Distinctive
		Shareholder	Certificate	share(s)	nos From	nos To
TKN0012209	15-03-2024	NARASIMHA KRISHNA PAI	180420	853	274061614	274062466

Thanking you,

Yours faithfully, For Link Intime India Pvt Ltd

Jehous

NEHA KOYANDE