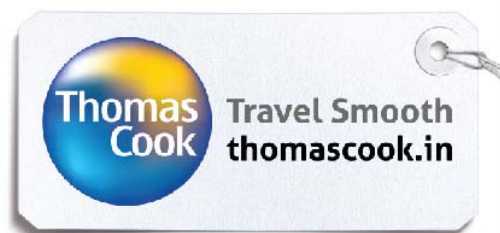


**Thomas Cook (India) Ltd.**  
Thomas Cook Building, Dr. D. N. Road,  
Fort, Mumbai - 400001  
Board: +91-22-6160 3333  
CIN: L63040MH1978PLC020717

A FAIRFAX Company



25th February, 2019

To,  
The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 500413

The Manager,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051  
Scrip Code: THOMASCOOK

Dear Sir / Madam,

**Ref: Submission of information pursuant to Regulation 30(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Subject: Subsidiary Companies enter into an agreement to acquire 51% stake in Digiphoto Entertainment Imaging Group (DEI)**

We are enclosing herewith letters received from Travel Corporation (India) Limited (TCI) and SOTC Travel Limited (formerly known as SOTC Travel Private Limited), wholly owned subsidiaries of the Company, intimating that:

1. Travel Circle International (Mauritius) Limited, a wholly owned subsidiary of the Company has entered into an agreement to acquire 51% stake in DEI Holdings Limited, an entity registered in Jebel Ali Free Zone (JAFZA) Dubai, UAE along with its subsidiaries.
2. TCI has entered into an agreement to acquire 51% stake in BDC Digiphoto Imaging Solutions Private Limited, Mumbai.
3. Horizon Travel Services LLC, a wholly owned subsidiary of the Company has entered into an agreement to acquire 51% stake in Digiphoto Entertainment Imaging LLC, USA.

The transaction is subject to regulatory approvals and customary closing conditions.

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



TRAVEL CORPORATION (I) LIMITED

Registered Office: 324, Dr. D.N. Road, Fort, Mumbai-400001

Tel No: + 91 22 61603333 Fax No.: +9122 66091595

CIN: U63040MH1961PLC012067

Email: [information@tci.co.in](mailto:information@tci.co.in) www.tcindia.com

25th February, 2019

To,  
Thomas Cook (India) Limited  
Thomas Cook Building  
Dr. D. N. Road, Fort,  
Mumbai - 400 001

Dear Sir / Madam,

**Subject: Acquisition of 51% stake in Digiphoto Entertainment Imaging Group (DEI)**

We are pleased to inform you that:

1. Travel Circle International (Mauritius) Limited, an Associate of the Company has entered into an agreement to acquire 51% stake in DEI Holdings Limited, an entity registered in Jebel Ali Free Zone (JAFZA) Dubai, UAE along with its subsidiaries.
2. Horizon Travel Services LLC, a wholly owned subsidiary of the Company has entered into an agreement to acquire 51% stake in Digiphoto Entertainment Imaging LLC, USA.

The transaction is subject to regulatory approvals and customary closing conditions.

This is for your information and records. We request you to please take the above on record and disseminate the same to the Stock Exchanges, if required, at your end.

Thank you,

Yours faithfully,  
For Travel Corporation (India) Limited

RITU  
YATENDRA  
VERMA  
VERMA

Digitally signed by  
RITU YATENDRA  
VERMA  
Date: 2019.02.25  
13:38:57 +05'30'

Ritu Verma  
Company Secretary  
ACS41397



**TRAVEL CORPORATION (I) LIMITED**

Registered Office: 324, Dr. D.N. Road, Fort, Mumbai-400001

Tel No: + 91 22 61603333 Fax No.: +9122 66091595

CIN: U63040MH1961PLC012067

Email: [information@tci.co.in](mailto:information@tci.co.in) www.tcindia.com

Date: 25<sup>th</sup> February 2019

To,  
Thomas Cook (India) Limited  
Thomas Cook Building  
Dr. D. N. Road, Fort,  
Mumbai - 400 001

Dear Sir / Madam,

**Subject: Acquisition of 51% stake in BDC Digiphoto Imaging Solutions Private Limited**

We are pleased to inform you that the Company has entered into an agreement to acquire 51% stake in BDC Digiphoto Imaging Solutions Private Limited, Mumbai.

The transaction is subject to regulatory approvals and customary closing conditions.

This is for your information and records. We request you to please take the above on record and disseminate the same to the Stock Exchanges, if required, at your end.

Thank you,

Yours faithfully,  
For **Travel Corporation (India) Limited**

RITU  
YATENDRA  
VERMA  
Date: 2019.02.25  
13:39:49 +05'30'

**Ritu Verma**  
**Company Secretary**  
**ACS41397**

**SOTC TRAVEL LIMITED**

(Formerly SOTC Travel Private Limited)

7th Floor, Urmi Estate,

95, Ganpatrao Kadam Marg,

Lower Parel (West), Mumbai – 400013

T +91 22 4905 9100

F +91 22 4905 9800

[www.sotcindia.com](http://www.sotcindia.com)

Date: 25<sup>th</sup> February, 2019

To,  
Thomas Cook (India) Limited  
Thomas Cook Building  
Dr. D. N. Road, Fort,  
Mumbai - 400 001

Dear Sir / Madam,

**Subject: Acquisition of 51% stake in DEI Holdings Limited, Dubai**

We are pleased to inform you that Travel Circle International (Mauritius) Limited, a Subsidiary of the Company has entered into an agreement to acquire 51% stake in DEI Holdings Limited, an entity registered in Jebel Ali Free Zone (JAFZA) Dubai, UAE along with its subsidiaries.

The transaction is subject to regulatory approvals and customary closing conditions.

We request you to please take the above on record and disseminate the same to the Stock Exchanges, if required, at your end.

Thanking you,

Yours faithfully,  
For **SOTC Travel Limited**

Debasis Nandy  
Digitally signed by  
Debasis Nandy  
Date: 2019.02.25  
13:57:36 +05'30'

**Debasis Nandy**  
*Director*  
**DIN 06368365**

Registered Office:324, Dr. D.N. Road, Fort, Mumbai – 400 001.

**W** [www.sotcindia.com](http://www.sotcindia.com) **CIN:** U63040MH2001PLC131691