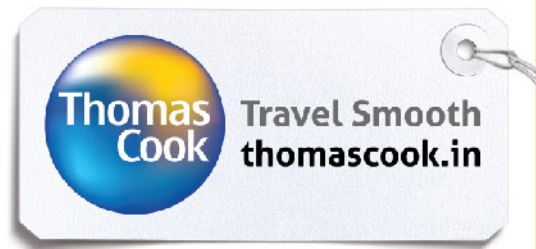


**Thomas Cook (India) Ltd.**  
Thomas Cook Building, Dr. D. N. Road,  
Fort, Mumbai - 400001  
Board: +91-22-6160 3333  
CIN: L63040MH1978PLC020717  
A FAIRFAX Company



14th November, 2019

The Manager,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 500413**  
Fax No.: 2272 2037/39/41/61

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  
**Scrip Code: THOMASCOOK**  
Fax No.: 2659 8237/38

Dear Sir/ Madam,

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

With regard to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed copy of letter dated 14th November, 2019 duly received from M/s TSR Darashaw Consultants Private Limited, Registrar and Share Transfer Agent of the Company on the even date intimating about the details of duplicate share certificates issued by the Company.

This is for your information and records.

Thank you,

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

**Amit J. Parekh**  
*Company Secretary and Compliance Officer*

**Encl.: a/a**

Date : 14-11-2019

Thomas Cook (India) Ltd  
Thomas Cook Building  
Dr D.N Road  
Fort, Mumbai  
Maharashtra  
India, 400001

Dear SIR/MADAM


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

Please find below mentioned data pertaining to the security for which  
Duplicate certificates have been issued.

Serial No	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	TKJ0012334	Jayshree Pathak Mahesh Pathak	120	176117	272980465	272980584

Thanking you,

Yours faithfully,  
For TSR Darashaw Consultants Private Limited

  
Urvashi Parmar

**TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400011

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : [csg-unit@tsrdarashaw.com](mailto:csg-unit@tsrdarashaw.com) Website : [www.tsrdarashaw.com](http://www.tsrdarashaw.com)

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m.