Thomas Cook (India) Ltd.
Thomas Cook Building, Dr. D. N. Road,
Fort, Mumbai - 400 001
Tel.: +91-22-6160 3333
Fax No.: +91-22-2287 1069

Thomas Cook **Travel Smooth**
thomascook.in

A FAIRFAX Company

28th October, 2015

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500413
NCD Scrip Code: 949099, 952673, 952674, 952675

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
NCD: THC10.52; Thomas Cook 9.37% 2018 SERIES 1; Thomas Cook 9.37% 2019 SERIES 2; Thomas Cook 9.37% 2019 SERIES 3

Fax No.: 2659 8237/38

Dear Sir,

Sub: Allotment of equity Shares under Thomas Cook Employee Stock Option Plan 2007

With reference to the above subject, please note that the Board of Directors, vide resolution dated 28th October, 2015 allotted 77550 Equity Shares under the Thomas Cook Employees Stock Option Plan 2007.
We shall be shortly making an application for listing and trading of the said shares on the exchange.This is for your information and record.

Thanking you,

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

for Amit P.

R. R. Kenkare
President & Head – Legal & Company Secretary