

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



Travel Smooth
thomascook.in

A FAIRFAX Company

November 3, 2014

The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 500413
NCD Scrip Code: 949099

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 ISIN: INE332A08014

Fax No.: 2659 8237/38

Dear Sir,

Ref: Intimation of Proposed Scheme of Amalgamation ("Scheme") between IKYA Human Capital Solutions ("IKYA"), Magna Infotech Ltd ("Magna"), Avon Facility Management Services Limited ("Avon") and Hofincons Infotech & Industrial Services Private Limited ("Hofincons")

We have been informed by IKYA, a subsidiary of Thomas Cook (India) Limited, that with reference to the captioned subject, the boards of IKYA, Magna, Avon and Hofincons have considered and approved the Scheme to merge Magna, Avon and Hofincons (collectively known as "Transferor Companies") into IKYA.

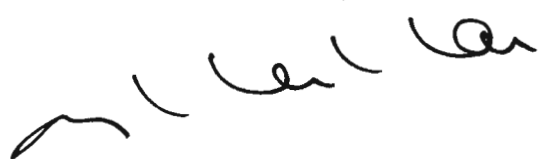
The Transferor Companies are wholly owned subsidiary companies of IKYA. IKYA would like to integrate and consolidate its subsidiaries, to streamline its business operations in India.

Attached is a letter that we have received from IKYA.

This is for the information and record of the exchange. Kindly acknowledge receipt.

Thank you,

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


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

Encl.: a/a

Date: 03/11/2014

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

Dear Sir,

Re: Intimation of Proposed Scheme of Amalgamation ("Scheme") between IKYA Human Capital Solutions ("IKYA"), Magna Infotech Ltd ("Magna"), Avon Facility Management Services Limited ("Avon") and Hofincons Infotech & Industrial Services Private Limited ("Hofincons")

Dear Sir,

With reference to the captioned subject, this is to inform you that, the boards of IKYA, Magna, Avon and Hofincons have considered and approved the Scheme to merge Magna, Avon and Hofincons (collectively known as "Transferor Companies") into IKYA ("Parent").

The Transferor Companies are wholly owned subsidiary companies of IKYA. The Parent company would like to integrate and consolidate its subsidiaries, to streamline its business operations in India.

The Scheme is subject to approval of the relevant High Court, creditors of the Transferor Companies and shareholders of above mentioned companies.



IKYA HUMAN CAPITAL SOLUTIONS LIMITED

3/3/2, Bellundur Gate, Sarjapur Main Road, Bangalore - 560103

Board: +91 080 61056000, E-mail: billing@ikyaglobal.com, www.ikyaglobal.com,

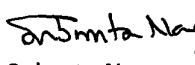
CIN: U74140KA2007PLC043909

We would request you to kindly take the same on record and further intimate the entities or Statutory Authorities or any other Government authority, as required for purposes of statutory and regulatory compliance.

We would be pleased to furnish any clarifications or additional information that may be required in support of this intimation. Any request for clarifications or further information may be addressed to the following personnel:

Mr. Subrata Nag,
Ikya Human Capital Solutions Limited,
IKYA Group Corporate Office
3/3/2, Bellandur Gate,
Sarjapur Road, Bangalore - 560103.

For & On behalf of the Company
IKYA Human Capital Solutions Limited


Subrata Nag
CFO



IKYA HUMAN CAPITAL SOLUTIONS LIMITED

3/3/2, Bellandur Gate, Sarjapur Main Road, Bangalore - 560103
Board: +91 080 61056000, E-mail: billing@ikyaglobal.com, www.ikyaglobal.com,
CIN: U74140KA2007PLC043909

Staffing Solutions / Training & Skill Development / Executive Search / Recruitment Services