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

A FAIRFAX Company

Thomas Cook Travel Smooth thomascook.in

19th April, 2018

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% 2020 SERIES 3
Fax No.: 2659 8237/38

Dear Sir/ Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Sub - Committee of the Board of Directors at its meeting held on the even date *inter-alia* approved acquisition of 4.44% equity shares of Travel Corporation (India) Limited from Sterling Holiday Resorts Limited, a wholly owned subsidiary of the Company.

The details pursuant to the said acquisition as mentioned in Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 are enclosed as Annexure I.

This is for your information and records.

Thank you,
Yours faithfully,
for Thomas Cook (India) Limited

AMIT JYOTINDRA PAREKH
Digitally signed by AMIT JYOTINDRA PAREKH
Date: 2018.04.19 16:48:13 +05'30'

Amit J. Parekh
Company Secretary and Compliance Officer

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Annexure I

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 under Regulation 30 of the Listing Regulations.

Sr. No.	Particulars	Travel Corporation (India) Limited
a)	Name of the target entity, details in brief such as size, turnover etc.;	Travel Corporation (India) Limited (TCI) The turnover of the Company was Rs. 1,900,491,810 as on 31st March, 2017.
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	Yes the acquisition would fall under related party transaction. The acquisition of 73234 equity shares representing 4.44 % of the equity share capital of TCI is from Sterling Holiday Resorts Limited, which is a wholly owned subsidiary of the Company. The said transaction is at arm's length basis. None of the promoter/ promoter group/ group companies has any interest in the entity being acquired.
c)	Industry to which the entity being acquired belongs;	The Company is in service industry. (Travel and Travel related services)
d)	Objects and Effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	As part of internal restructuring for exercising complete direct control
e)	Brief details of any governmental or regulatory approvals required for the acquisition	No
f)	Indicative time period for completion of the acquisition;	By end of May 2018
g)	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration
h)	Cost of acquisition or the price at which the shares are acquired	Rs. 166,922,256.20
i)	Percentage of shareholding / control acquired and / or number of shares acquired	Acquisition of 73234 equity shares representing 4.44 % of the equity share capital of TCI
j)	Brief background about the entity	Line of business:

	acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Travel Corporation (India) Limited is engaged in Travel and Tourism business and working as Travel agent and Tour operator. The Company mainly operates in Inbound Tours. Date of Incorporation: 19/07/1961 Turnover for 15 months financial period ended on 31st March, 2015: Rs. 2,345,449,814 Turnover for FY 2015 -16: Rs. 1,523,244,736 Turnover for FY 2016 -17: Rs. 1,900,491,810 Country : India