Thomas Cook (India) Ltd.
A Wing, 11th Floor, Marathon Futurex
N. M. Joshi Marg, Lower Parel
Mumbai 400 013
Board No.: +91-22-4242 7000

Thomas Cook Travel Smooth thomascook.in

A FAIRFAX Company

19th August, 2016

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500413
NCRPS Scrip Code: 715022
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
NCRPS Scrip Code: Thomas Cook CRNCPS 8.50% 2022
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,

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

Sub: Press Release

With reference to the captioned subject, this is to inform you that, Thomas Cook Lanka (Private) Limited, a wholly owned subsidiary of Thomas Cook (India) Limited, has entered into a Share Purchase Agreement (SPA) for the purpose of acquiring 24% (twenty four percent) of the issued, subscribed and paid up share capital of Sita World Travel Lanka Pvt ltd. by way of purchase from the minority promoters. The balance 76% is held by SOTC Travel Service Private Limited which is a subsidiary of Thomas Cook (India) Limited and Travel Corporation of (India) Limited.

We are enclosing herewith the letter dated 19th August, 2016 received from Thomas Cook Lanka (Private) Limited.

This is for your information.

Thank you,

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

A. J. Parekh

Amit J. Parekh
Company Secretary & Compliance Officer

Encl.: a/a

Thomas Cook Lanka (Private) Ltd.

August 19, 2016

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

Dear Sir,
Ref: Intimation of Share Purchase Agreement to acquire 24% in Sita World Travel Lanka Pvt ltd.

With reference to the captioned subject, this is to inform that Thomas Cook Lanka Pvt Ltd. has entered into a Share Purchase Agreement (SPA) on August 15th 2016, for the purpose of acquiring 24% (twenty four percent) of the issued, subscribed and paid up share capital of Sita World Travel Lanka Pvt ltd. by way of purchase from the minority promoters. The balance 76% is held by SOTC Travel Service Pvt Ltd. which is a subsidiary of Thomas Cook India Limited and Travel Corporation of India Ltd. The successful completion of the acquisition is subject to statutory and regulatory approvals.

Sita World Travel Lanka Pvt Tld. was incorporated in 1997 to promote leisure travel to Sri Lanka.

We would request you to take the same on Record and further intimate the same to the entities or Statutory Authorities or any other Government Authorities as required for the purpose of statutory and regulatory compliance.

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

Mr. Chaminda Dias
Thomas Cook Lanka Pvt Ltd.

Regards,

For Thomas Cook Lanka Pvt. Ltd.

Chaminda Dias
Director