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
Fax No. : +91-22-2302 2864

Thomas Cook Travel Smooth thomascook.in

A FAIRFAX Company

29th November, 2016

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500413
NCCPRS 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
NCCPRS 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

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

Sub: Press Release

We are enclosing herewith an intimation received from Quess Corp Limited (formerly IKYA Human Capital Solutions Limited), subsidiary of Thomas Cook (India) Limited, in the following matter.

a. Appointment of Mr. Sudershan Pallap as the Compliance Officer and Company Secretary of the Company in place of Mr. N.V.S. Pavan Kumar, who has resigned from the post of Compliance Officer and Company Secretary of the Company w.e.f. 28th November, 2016.
b. Approved subscription to Compulsorily Convertible Preference Shares ("CCPS") of Manipal Integrated Services Private Limited ("MIS") for Rs. 2,200 million.
c. Acquisition of the facility management business and catering business of Manipal Integrated Services Private Limited subject to necessary approvals.
d. Acquisition of 74% equity in Inticore VJP Advance Systems Private Limited subject to necessary approvals.
e. Approved issue of Non-Convertible Debentures (NCDs) and other debt instruments of the Company for an aggregate amount upto Rs.150 Crores, subject to necessary approvals.

This is for your information and records.

Thank you,

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

A. J. Parekh

Amit J. Parekh
Company Secretary & Compliance Officer

Encl.: a/a

Quess

Dated: November 28, 2016

To
Mr. Amit J Parekh,
Company Secretary & Compliance Officer,
Thomas Cook (India) Limited,
Thomas Cook Building, Dr. D.N. Road,
Fort, Mumbai-400001.

Dear Sir,

Sub: Outcome of Board Meeting

We wish to inform you that the Board of Directors at its meeting held today i.e. November 28, 2016, has considered, *interalia*, and approved the following:

a) Appointment of Mr. SudershanPallap as the Compliance Officer and Company Secretary of the Company in place of Mr. N.V.S. Pavan Kumar, who has resigned from the post of Compliance Officer and Company Secretary of the Company, w.e.f. November 28, 2016.
b) Approved subscription to Compulsorily Convertible Preference Shares ("CCPS") of Manipal Integrated Services Private Limited ("MIS") for Rs. 2,200 million.
c) Acquisition of the facility management business and catering business of Manipal Integrated Services Private Limited subject to necessary approvals.
d) Acquisition of 74% equity in Inticore VJP Advance Systems Private Limited subject to necessary approvals.
e) Approved issue of Non-Convertible Debentures (NCDs) and other debt instruments of the Company for an aggregate amount upto Rs.150 Crores, subject to necessary approvals.

This is for your information.

Thanking you,

Yours faithfully,
For Quess Corp Limited

QUESS CORP LIMITED

(Subrata Kumar Nag)
Whole-time Director & CFO