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

15th December, 2015

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% 2019 SERIES 3
Fax No.: 2659 8237/38

Dear Sir/ Madam,

Sub: Submission of information under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is to inform you that in pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and resolution passed by the Board of Directors at its Meeting held on 27th November, 2015, the following Key Managerial Personnel has been authorised for determining materiality of an event or information and for the purpose of making disclosure to the stock exchanges:

Sr. No.	Name of Key Managerial Personnel	Designation
1.	Madhavan Menon	Managing Director
2.	Rambhau R. Kenkare	President & Head - Legal & Company Secretary
3.	Debasis Nandy	Chief Financial Officer & President Commercial

A single point of contact details of Key Managerial Personnel for the above purpose is as given below:

Name of Contact Person	:	Mr. Rambhau R. Kenkare
Designation	:	President & Head - Legal & Company Secretary
Address	:	Thomas Cook Building, Dr. D. N. Road, Fort, Mumbai – 400 001
Tel No.	:	+91 22 6609 1413
Fax No.	:	+91 22 2284 4529
Email Id	:	r.kenkare@in.thomascook.com

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Request you to take note of the same.

Thanking you,

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

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