Thomas Cook (India) Ltd.
Thomas Cook Building, Dr. D. N. Road,
Fort, Mumbai - 400 001
Board: +91-22-6160 3333

A FAIRFAX Company

Thomas Cook Travel Smooth thomascook.in

A FAIRFAX Company

8th September, 2015

The Manager,
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,

Sub: Allotment of 44230000 equity shares of Re. 1/- each on conversion of balance 4423000 compulsorily convertible preference shares of Rs. 10/- each (CCPS) in the Company

With reference to the above subject, please note that the Board of Directors, vide its resolution dated 8th September, 2015 allotted 44230000 equity shares of Re. 1/- each to Fairbridge Capital (Mauritius) Limited (FCML), Promoter of the Company, on exercise of its right to convert the balance 4423000 CCPS into 44230000 equity shares of the Company.

We shall be shortly making an application for listing and trading of the said shares on the exchange. This is for your information and record.

Thanking you,

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

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