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

1st August, 2014

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 Symbol: THC10.52
Fax No.: 2659 8237/38

Dear Sir,

Sub: Regulations 13 (4) & 13(6) – Details of change in shareholding by Director or Officer of a listed company and his dependents as per SEBI (Prohibition of Insider Trading) Regulations, 1992

We submit herewith, in terms of Regulations 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, the disclosure as received from:

Mr. R. R. Kenkare, President & Head – Legal & Company Secretary, of the Company.

The Company received the said disclosure on 1st August, 2014.

This is for the information of the exchange. Kindly acknowledge receipt.

Thank you,

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

Amit P.

Amit Parekh
Associate Vice President - Secretarial

Encl: a/a

R. R. Kenkare
B202, Pluto Bldg., Vasant Galaxy CHS, Opp. Bangur Nagar, Goregaon (West), Mumbai – 400 090

The Managing Director,
Thomas Cook (India) Limited
Thomas Cook Building,
Dr. D. N. Road, Fort,
Mumbai – 400 001

The Secretary,
Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers
Dala Street, Mumbai – 400 001
Fax No.: 2272 2037/39/41/61
Scrip Code: 500413

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
Fax No.: 2659 8237/38
Scrip code: THOMASCOOK

1st August, 2014

Dear Sirs,

Re: Disclosure under Regulations 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 (the "SEBI Insider Trading Regulations")

This is to inform you that, I have sold 110000 Equity Shares of the Company in the market on 31st July 2014. Further, please be informed that, I held 664947 shares in the Company prior to the aforesaid sale.

This disclosure is as required under Regulations 13(4) of the SEBI Insider Trading Regulations.

Thanking you,
Yours sincerely,

R. R. Kenkare
President & Head – Legal & Company Secretary, Thomas Cook (India) Limited

Encl: a/a

Thomas Cook (India) Ltd.
Secretarial & Legal Dept.
Date 1st Aug 14 Time 12.00 Pm
Receiver's Sign.

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), ~~13(4A) and 13(6)~~]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)/ sale
1	2	3	4	5
Rambhau R. Kenkare President & Head – Legal & Company Secretary PAN: AAHPK0996N B202, Pluto Bldg., Vasant Galaxy CHS, Opp. Bangur Nagar, Goregaon (West), Mumbai – 400 090	664947 (0.262%)	31st July, 2014 is the date of sale in the market	1st Aug, 2014	Market sale

No. & % of shares/voting rights post-~~acquisition~~/sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value/ Price	Sell quantity	Sell value
6	7	8	9	10	11	12
554947(0.218%)	Edelweiss Securities Ltd SEBI Registration: INB231193310	NSE	--	--	110000 Equity Shares, @ Average of Rs. 123.01 (market rate) constituting 0.043% of the listed paid-up equity share capital of the Company.	Rs. 1,35,31,100 approx

R. R. Kenkare
President & Head – Legal & Company Secretary, Thomas Cook (India) Limited