

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



A FAIRFAX Company

2nd August, 2017

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

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

Fax No.: 2272 2037/39/41/61

Dear Sir/ Madam,

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

Sub: Change in Statutory Auditors

The Company at its 40th Annual General Meeting (AGM) held on 2nd August, 2017 has approved the appointment of M/s. B S R & Co. LLP, Chartered Accountant (Firm Registration No. 101248W/W- 100022) as Statutory Auditors of the Company for a period of five years from the conclusion of 40th AGM until the conclusion of 45th AGM, subject to ratification by Members at each AGM, in place of retiring Statutory Auditors M/s. Lovelock & Lewes, Chartered Accountants (Firm Registration No. 301056E).

Details pursuant to Change in Statutory Auditors as mentioned in Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is enclosed.

This is for your information and records.

Thank you,
Yours faithfully,
For Thomas Cook (India) Limited

Amit J. Parekh
Company Secretary and Compliance Officer

Encl.: a/a

Holidays | Foreign Exchange | Business Travel | Visas | Insurance

Corporate Office : A Wing, 11th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013.

Registered Office : Thomas Cook Building, Dr. D. N. Road, Fort, Mumbai - 400 001.

Email id: enquiry@in.thomascook.com CIN No.: L63040MH1978PLC020717

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Details of appointment with reference to Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Change in Auditor

- a. **Reason for Change:** Completion of tenure of the retiring Statutory Auditor pursuant to the provisions of the Companies Act, 2013.
- b. **Date of Appointment:** 2nd August , 2017
- c. **Term of Appointment:** To hold office for a term of five (5) years from the conclusion of 40th Annual General Meeting ("AGM") till the conclusion of 45th AGM, subject to ratification by Members at each AGM.
- d. **Brief Profile:**

B S R & Co. ("the firm") was constituted on 27th March, 1990 having Firm Registration No. 101248W. It was converted into Limited Liability Partnership i.e. M/s B S R & Co. LLP on 14th October, 2013 thereby having a new Firm Registration No. 101248W / W-100022. The registered office of the firm is at 5th Floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai, Maharashtra - 400 011. M/s BSR & Co. LLP, Chartered Accountants, India, has access to international knowledge, database and methodology of KPMG International and qualifies for referral practice by its member firms.

M/s B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R & Affiliates include M/s B S R & Associates LLP, M/s B S R & Company, M/s B S R and Co, M/s B S R and Associates, M/s B S R and Company, M/s B S R R & Co, M/s B S S R & Co and M/s B B S R & Co.

M/s B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi.

C STP