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

Thomas Cook Travel Smooth thomascook.in

A FAIRFAX Company

2nd June, 2016

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,

Ref: Previous intimation dated 15th December, 2015.

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

This is with reference to our earlier intimation dated 15th December, 2015, due to change in the designation of the senior management of the Company, the following Key Managerial Personnel be and are hereby authorised for determining materiality of an event or information and for the purpose of making disclosure to the stock exchanges, in compliance with Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to resolution passed by the Board of Directors.

Sr. No.	Name of Key Managerial Personnel	Designation
1.	Madhavan Menon	Chairman & Managing Director
2.	Debasis Nandy	Chief Financial Officer & President Commercial
3.	Amit Parekh	Company Secretary & Compliance Officer

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

Name of Contact Person	:	Mr. Amit Parekh
Designation	:	Company Secretary & Compliance Officer
Address	:	Marathon FutureX, A Wing, 11th Floor, N. M. Joshi Marg, Lower Parel, Mumbai - 400013
Tel No.	:	+91 22 4242 7433
Fax No.	:	+91 22 2302 2864
Email Id	:	sharedept@in.thomascoook.com

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Request you to take note of the same.

Thanking you,

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

Amit J. Parekh
Company Secretary and Compliance Officer