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

March 11, 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 18270000 equity shares of Re. 1/- each upon conversion of 1827000 compulsorily convertible preference shares of Rs. 10/- each in the Company

This is further to our letter dated 10th March, 2015 on the subject. This is to inform you that the said 18270000 equity shares of Re. 1/- each were allotted to the promoter, Fairbridge Capital (Mauritius) Limited, upon conversion of 1827000 compulsorily convertible preference shares of Rs. 10/- each held by them in the Company.

This is for your information and record.

Thanking you,

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

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