Thomas Cook (India) Ltd.
Thomas Cook Building, Dr. D. N. Road,
Fort, Mumbai - 400001
Board: +91-22-6160 3333
CIN: L63040MH1978PLC020717
A FAIRFAX Company

Thomas Cook Travel Smooth thomascook.in

10th June, 2019

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500413
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
Fax No.: 2659 8237/38

Dear Sir/ Madam,

Sub: Transfer of Registry Business of Company's Registrar and Share Transfer Agent from TSR Darashaw Ltd (TSRDL) to TSR Darashaw Consultants Private Ltd (TSRDCPL)

We have been informed by our Registrar and Share Transfer Agent ('RTA') viz. TSR Darashaw Limited ('TSRDL') that pursuant to a demerger, duly approved by the National Company Law Tribunal, their Registry Business stands transferred to a new entity viz. TSR Darashaw Consultants Private Ltd. ('TSRDCPL') with effect from 28th May, 2019. We have been assured by the Registrars that the level of service and commitment to our shareholders would continue to be maintained by them.

We request you to take note of the above and update in your records, the name of TSR Darashaw Consultants Private Ltd as the RTA of the Company.

The address and other contact details of the RTA remain unchanged.

This is for your information and records.

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

AMIT JYOTINDRA PAREKH
Digitally signed by AMIT JYOTINDRA PAREKH
Date: 2019.06.10 15:43:54 +05'30'

Amit J. Parekh
Company Secretary and Compliance Officer