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

25th February, 2019

To,

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
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
Scrip Code: THOMASCOOK

Dear Sir / Madam,

Ref: Submission of information pursuant to Regulation 30(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Subject: Subsidiary Companies enter into an agreement to acquire 51% stake in Digiphoto Entertainment Imaging Group (DEI)

We are enclosing herewith letters received from Travel Corporation (India) Limited (TCI) and SOTC Travel Limited (formerly known as SOTC Travel Private Limited), wholly owned subsidiaries of the Company, intimating that:

1. Travel Circle International (Mauritius) Limited, a wholly owned subsidiary of the Company has entered into an agreement to acquire 51% stake in DEI Holdings Limited, an entity registered in Jebel Ali Free Zone (JAFZA) Dubai, UAE along with its subsidiaries.
2. TCI has entered into an agreement to acquire 51% stake in BDC Digiphoto Imaging Solutions Private Limited, Mumbai.
3. Horizon Travel Services LLC, a wholly owned subsidiary of the Company has entered into an agreement to acquire 51% stake in Digiphoto Entertainment Imaging LLC, USA.

The transaction is subject to regulatory approvals and customary closing conditions.

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: 2019.02.25 14:02:09 +05'30'

Amit J. Parekh
Company Secretary and Compliance Officer

Encl.: a/a

TRAVEL CORPORATION (I) LIMITED

Registered Office: 324, Dr. D.N. Road, Fort, Mumbai-400001
Tel No: + 91 22 61603333 Fax No.: +9122 66091595
CIN: U63040MH1961PLC012067
Email: information@tci.co.in www.tcindia.com

25th February, 2019

To,
Thomas Cook (India) Limited
Thomas Cook Building
Dr. D. N. Road, Fort,
Mumbai - 400 001

Dear Sir / Madam,

Subject: Acquisition of 51% stake in Digiphoto Entertainment Imaging Group (DEI)

We are pleased to inform you that:

1. Travel Circle International (Mauritius) Limited, an Associate of the Company has entered into an agreement to acquire 51% stake in DEI Holdings Limited, an entity registered in Jebel Ali Free Zone (JAFZA) Dubai, UAE along with its subsidiaries.
2. Horizon Travel Services LLC, a wholly owned subsidiary of the Company has entered into an agreement to acquire 51% stake in Digiphoto Entertainment Imaging LLC, USA.

The transaction is subject to regulatory approvals and customary closing conditions.

This is for your information and records. We request you to please take the above on record and disseminate the same to the Stock Exchanges, if required, at your end.

Thank you,

Yours faithfully,
For Travel Corporation (India) Limited

RITU YATENDRA VERMA
Digitally signed by RITU YATENDRA VERMA
Date: 2019.02.25 13:38:57 +05'30'

Ritu Verma
Company Secretary
ACS41397

TRAVEL CORPORATION (I) LIMITED

Registered Office: 324, Dr. D.N. Road, Fort, Mumbai-400001
Tel No: + 91 22 61603333 Fax No.: +9122 66091595
CIN: U63040MH1961PLC012067
Email: information@tci.co.in www.tcindia.com

Date: 25th February 2019

To,
Thomas Cook (India) Limited
Thomas Cook Building
Dr. D. N. Road, Fort,
Mumbai - 400 001

Dear Sir / Madam,

Subject: Acquisition of 51% stake in BDC Digiphoto Imaging Solutions Private Limited

We are pleased to inform you that the Company has entered into an agreement to acquire 51% stake in BDC Digiphoto Imaging Solutions Private Limited, Mumbai.

The transaction is subject to regulatory approvals and customary closing conditions.

This is for your information and records. We request you to please take the above on record and disseminate the same to the Stock Exchanges, if required, at your end.

Thank you,

Yours faithfully,
For Travel Corporation (India) Limited

RITU YATENDRA VERMA
Digitally signed by RITU YATENDRA VERMA
Date: 2019.02.25 13:39:49 +05'30'

Ritu Verma
Company Secretary
ACS41397

SOTC TRAVEL LIMITED
(Formerly SOTC Travel Private Limited)
7th Floor, Urmi Estate,
95, Ganpatrao Kadam Marg,
Lower Parel (West), Mumbai – 400013
T +91 22 4905 9100
F +91 22 4905 9800
www.sotcindia.com

Date: 25th February, 2019

To,
Thomas Cook (India) Limited
Thomas Cook Building
Dr. D. N. Road, Fort,
Mumbai - 400 001

Dear Sir / Madam,

Subject: Acquisition of 51% stake in DEI Holdings Limited, Dubai

We are pleased to inform you that Travel Circle International (Mauritius) Limited, a Subsidiary of the Company has entered into an agreement to acquire 51% stake in DEI Holdings Limited, an entity registered in Jebel Ali Free Zone (JAFZA) Dubai, UAE along with its subsidiaries.

The transaction is subject to regulatory approvals and customary closing conditions.

We request you to please take the above on record and disseminate the same to the Stock Exchanges, if required, at your end.

Thanking you,

Yours faithfully,
For **SOTC Travel Limited**

Debasis Nandy
Digitally signed by Debasis Nandy
Date: 2019.02.25 13:57:36 +05'30'

Debasis Nandy
Director
DIN 06368365