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

29th October, 2020

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: Compliance as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With regard to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copy of letter dated 27th October, 2020, duly received from TSR Darashaw Consultants Private Limited, Registrar and Share Transfer Agent of the Company intimating about the details of Loss of Share Certificate(s) reported by the shareholder of the Company.

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: 2020.10.29 09:55:55 +05'30'

Amit J. Parekh
Company Secretary and Compliance Officer

Encl: a/a

REF NO.:37

27-10-2020

THOMAS COOK (INDIA) LTD.
DR. D.N. ROAD
Fort
Mumbai
Maharashtra
India
400001

Dear Sir[s]/Madam,

UNIT : THOMAS COOK (INDIA) LIMITED.
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully,
for TSR DARASHAW CONSULTANTS PRIVATE LIMITED.

This is computer generated letter and does not require signature.

NOTICE

THOMAS COOK (INDIA) LIMITED

Regd. Off : THOMAS COOK BUILDING DR D.N RD
FORT MUMBAI MAHARASHTRA INDIA 400001

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No	Names of the holders (Incl Joint holders)	Shares of Re.1/- each	Certificate no.	Distinctive Nos.
TKV0012552	VINOD KUMAR MEHTA	180	00170724	273385285-273385464

Place : Mumbai
Date : 27-OCT-20

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com