Thomas Cook (India) Ltd.
Thomas Cook Building, Dr. D. N. Road,
Fort, Mumbai - 400 001
Board: +91-22-6160 3333
Fax: +91 -22-2284 4529
A FAIRFAX Company

CIN: L63040MH1978PLC020717
Email: sharedept@in.thomascook.com

Travel Smooth
thomascook.in

25th April, 2014

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 5140000 Equity Shares

With reference to the above subject, please note that the Board of Directors has, vide its resolution dated April 25th 2014, allotted 5140000 Equity Shares on conversion of Class B Preference Shares and Class C Preference Shares into Equity Shares of the Company.

We shall be shortly making an application for listing and trading of the said shares on the exchange. This is for your information and record.

Thanking you,

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

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