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

Main No.: 91-22-6160 3333
Fax No. : 91-22-6609 1454
91-22-2287 1069

February 19th, 2013

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,

We are giving below the financial results for the financial year ended 31st December 2012 as announced at the meeting of the Board of Directors of the Company held on 19th February 2013, in view of the requirements of **Clause 20** of the Standard Listing Agreement:

(A) Financial results for the financial year ended 31st December 2012

(Rs. In Lakhs)

Sr. No.	Particulars		Year ended 31.12.2012	Year ended 31.12.2011*
1.	Income from Operations		37713	34233.7
2.	Other Income		923.3	1443.3
3.	Total Expenditure		27080.4	23243.3
4.	Gross Profit (before deducting any of the following)		11555.9	12433.8
	a.	Interest & finance Charges (Net of Interest Income)	3004.9	2999.1
	b.	Provision for Depreciation	1171.8	1147.1
	c.	Diminution in the value of investments	-	-
	d.	Tax provisions	2518	2632
	e.	Fringe Benefit Tax	-	-
	f.	Deferred Tax	(59.5)	64.4
5.	Net Profit/ (Net Loss) before exceptional item:		4920.6	5591.2
	Exceptional Item		-	-
	Net Profit/ (Net Loss) after exceptional item:		4920.6	5591.2
6.	Appropriation of Profit/ and reserves			
	a.	Transfer from Reserve (Net) as required under Section 80 HHD of Income Tax Act, 1961	-	-
	b.	Transfer to General Reserve	492.1	559.1
7.	Balance brought forward from last year		14453.2	10339.3

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8.	Dividend (in Rs.):			
	a.	Per Ordinary share of Re. 1/- each	0.375	0.375
	b.	Per right share, if any; (already included above)	0.0	0.0
	c.	Per bonus share, if any;	0.0	0.0
	d.	Per share arising on conversion of debentures;	0.0	0.0
	e.	Per preference share: Class 'B' Preference Shares of Rs.10/- each (recommended) Class 'C' Preference Shares of Rs.10/- each (recommended)	0.0001 0.0001	0.0001 0.0001
9.	Dividend tax (Net of excess provision written back)		129.7	128.9
10	Paid-up equity capital		2131.6	2120.1
	Paid-up preference capital Class 'B' Class 'C'		 32.0 27.2	 32.0 27.2
11.	Reserves except Revaluation Reserves		37659.9	33284.3

(B)	Particulars of proposed Bonus issue, if any	NIL
(C)	Dates of closure of Register of Members and purpose: **DIVIDEND**	Thursday, 30th May '13 to Thursday, 6th June '13 (Both days inclusive)
(D)	Date of the Annual General Meeting (AGM)	Thursday, 6th June '13
(E)	Proposed date of payment of Dividend, if declared at the AGM	Thursday, 20th June '13
(F)	Remarks/ Qualifications of/ by Auditors, if any	NONE

* Previous period figures have been regrouped

Thanking you,

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

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

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