

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

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November 23, 2011

The Secretary,
Listing Department
Bombay Stock Exchange 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,

Sub: Managing Director's message dated 23rd November 2011 on the notice by Thomas Cook Group plc to the London Stock Exchange

We are enclosing herewith, a Press Release titled "Thomas Cook India update on notice to the London Stock Exchange by Thomas Cook Group PLC - Message from Madhavan Menon - Managing Director, Thomas Cook (India) Limited".

This is for your information. We request you to acknowledge the same.

Thank you,

Yours faithfully,
for Thomas Cook (India) Limited

A handwritten signature in black ink, appearing to be 'R. R. Kenkare', written over the typed name.

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

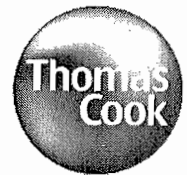
Encl.: a/a



www.thomascook.in

Registered Office : Thomas Cooks Building, Dr. D. N. Road, Fort, Mumbai - 400 001.

News Release



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Thomas Cook India update on notice to the London Stock Exchange by Thomas Cook Group PLC

Message from Madhavan Menon- Managing Director, Thomas Cook (India) Ltd

Mumbai Nov 23, 2011: Yesterday, November 22, 2011, Thomas Cook Group PLC by virtue of being listed on the London Stock Exchange, issued a notice to the London Stock Exchange indicating that it had deferred the announcement of its financial results that were due on Thursday, November 24, 2011, till discussions with its bankers were concluded.

Thomas Cook (India) Ltd (TCIL), in which Thomas Cook Group PLC is a shareholder, is a public limited company listed on the National Stock Exchange and Bombay Stock Exchange, since 1983. Thomas Cook (India) Ltd is a standalone entity and in accordance with the local governance requirements and statutory regulations, has no financial inter-dependencies with Thomas Cook Group PLC. Thomas Cook Group PLC is therefore only a shareholder in Thomas Cook (India) Ltd.

Thomas Cook (India) Ltd has been given a rating of A1+ for short term borrowings and AA- for its long term debt by CRISIL. I would like to re-iterate that the statement issued by Thomas Cook PLC has no impact on TCIL's financial position or operational performance.

TCIL had reported improvement in its nine month results which indicated that PAT increased by over 12% to Rs 512 million from Rs 456 million; PBT before exceptional grew by 13% to Rs 766 million from Rs 633 million and revenue increased to Rs 3121 million from Rs 2613 million, an increase of 19%. Current debt-equity ratio is 0.5 : 1.

The forward bookings indicate strong demand for our products - across our Travel verticals as well as Foreign Exchange.

This development will have no impact on our business, people, customers, suppliers and the services we provide. We continue to operate business as usual.

About Thomas Cook (India) Limited:

Thomas Cook is the largest integrated Travel and Travel related Financial Services Company in the country offering a broad spectrum of services that include Foreign Exchange, Corporate Travel, MICE, Leisure Travel, and Travel Insurance. The Company set up its first office in India in 1881, and has been providing world-class travel service for 130 years.

TCIL's footprint currently extends to over 213 locations in 78 cities across India, Mauritius & Sri Lanka and is supported by a strong partner network of 102 Gold Circle Partners and 180 Preferred Sales Agents in over 100 cities pan India. For more information, please visit www.thomascook.in

About Thomas Cook Group plc:

Thomas Cook Group plc is one of the world's leading travel groups with FY 2010 sales of £8.9 billion and 22.5 million customers. The Group operates under six geographical segments in 21 countries, and is number one or two in all its core markets. Its business is supported by 31,000 employees, a fleet of 94 aircraft and a network of over 3,500 retail outlets. For further details please visit www.thomascookgroup.com

For Media Enquiries please contact:**Thomas Cook (India) Limited**

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