Thomas Cook (India) Ltd.
Thomas Cook Building, Dr. D. N. Road,
Fort, Mumbai - 400 001
Tel.: +91-22-6160 3333
Fax No.: +91-22-2287 1069

Thomas Cook Travel Smooth thomascook.in

A FAIRFAX Company

October 27, 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,

Ref: Completion of Acquisition of Brainhunter Systems Ltd. (Previously Zylog Systems (Canada) Ltd.) by IKYA Human Capital Solutions Limited, a subsidiary of Thomas Cook (India) Limited

We refer to our letter dated 18th September, 2014 forwarding the press release made by our subsidiary IKYA Human Capital Solutions Limited (IKYA) in respect of signing of a definitive agreement to acquire Brainhunter Systems Ltd. (Previously Zylog Systems (Canada) Ltd.).

We have been informed by IKYA that pursuant to the terms of that agreement, the transaction was consummated on 23rd October, 2014 and 7,000,100 (Seven Million Hundred) shares of common stock (the "Shares") being 100% of the issued, subscribed and paidup share capital of Brainhunter Systems Ltd. has been transferred in favour of "Ikya Human Capital Solutions Limited". Thus, Brainhunter Systems Ltd. (Zylog Systems (Canada) Ltd.) is a wholly owned subsidiary of IKYA with effect from 23rd October, 2014 and correspondingly, of Thomas Cook (India) Limited.

This is for the information and record of the exchange. Kindly acknowledge receipt.

Thank you,

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

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