



TCIM Limited
The Thomas Cook Business Park
Coningsby Road
Peterborough
PE3 8SB

Company No. 0520990

Date: 14/08/2012

The Secretary,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 500413

The Manager,
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

Mr. Ram Kenkare,
President and Head - Legal and Company Secretary
Thomas Cook (India) Limited
Thomas Cook Building
Dr. D N Road, Fort,
Mumbai, Maharashtra,
India, 400001

Subject: Disclosure of release of pledge by promoters under Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find attached to this letter the disclosure under Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 relating to the release of pledge over the shareholding of TCIM Limited in Thomas Cook (India) Limited.

Regards,

for **TCIM LIMITED**

A handwritten signature in blue ink, appearing to read "A. D. Conall".

DIRECTOR / AUTHORISED SIGNATORY

Attached: as above



Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Thomas Cook (India) Limited (TCIL)
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released ✓ (tick the relevant one)	TCIM Limited (TCIM)
Date of reporting	
Names of the stock exchanges where the shares of the target company are listed	BSE Limited (BSE); National Stock Exchange of India Limited (NSE)

Details of the promoters' holding:
(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter(s) or PACs with him	Pre-event holding	Details of events pertaining encumbrance		Post event holding (encumbered shares to be excluded)	(*) Details of encumbrance (pledge/lien or others-give details)	
Names	Number	% of total share capital	Type-creation/ invocation/release	Date(s)	Number	%of total share capital
TCIM Ltd	118,125,000	55.42%	Release of Pledge		118,125,000	Pledge of 55.42% of the equity share capital of TCIL held by TCIM
Thomas Cook UK Limited (as a PAC with TCIM Ltd)	45,346,449	21.27%			45,346,449	Limited and 21.27% of the equity share capital of TCIL held by TCUK Limited, created in favour of The Royal Bank of Scotland N.V.

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.



Signature of the Authorised Signatory

Atkinson

Place: PETERBOROUGH, ENGLAND

Date: 14 August, 2012