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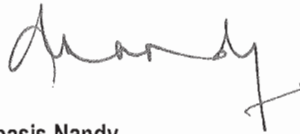
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)/ sale
1	2	3	4	5
Debasis Nandy Chief Financial Officer & President – Commercial PAN: ABYPN8392B Flat B-15, Sangam, Juhu Versova Link Road, Andheri (West), Mumbai – 400053	29125 (0.01%)	2nd January, 2015	6th January, 2015	Employee Stock Options

No. & % of shares/ voting rights post-acquisition/sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value/ Price	Sell quantity	Sell value
6	7	8	9	10	11	12
70787 (0.028%)	--	--	41662 Equity Shares of the Company upon exercise of stock options.	41662 @Rs. 47.57	--	--



Debasis Nandy
Chief Financial Officer & President – Commercial

Thomas Cook (India) Limited