

**FORM D**

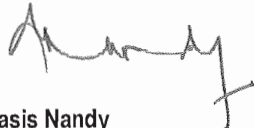
*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*

[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<br>Chief Financial Officer &<br>President – Commercial<br><br>PAN: ABYPN8392B<br><br>Flat B-15, Sangam, Juhu<br>Versova Link Road, Andheri<br>(West), Mumbai – 400053 | 29125<br>(0.01%)   | 2nd January, 2015   | 6th January, 2015             | Employee Stock<br>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