



15th December, 2015

The Manager,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 500413**  
**NCRPS Scrip Code: 715022**  
**NCD Scrip Code: 949099, 952673, 952674, 952675**

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**  
**NCRPS Scrip Code: Thomas Cook CRNCPS 8.50% 2022**  
**NCD: THC10.52; Thomas Cook 9.37% 2018 SERIES 1,**  
**Thomas Cook 9.37% 2019 SERIES 2 Thomas Cook**  
**9.37% 2019 SERIES 3**  
Fax No.: 2659 8237/38

Dear Sir/ Madam,

**Sub: Submission of information under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

This is to inform you that in pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and resolution passed by the Board of Directors at its Meeting held on 27th November, 2015, the following Key Managerial Personnel has been authorised for determining materiality of an event or information and for the purpose of making disclosure to the stock exchanges:

Sr. No.	Name of Key Managerial Personnel	Designation
1.	Madhavan Menon	Managing Director
2.	Rambhau R. Kenkare	President & Head - Legal & Company Secretary
3.	Debasis Nandy	Chief Financial Officer & President Commercial

A single point of contact details of Key Managerial Personnel for the above purpose is as given below:

Name of Contact Person : Mr. Rambhau R. Kenkare  
Designation : President & Head - Legal & Company Secretary  
Address : Thomas Cook Building, Dr. D. N. Road, Fort, Mumbai - 400 001  
Tel No. : +91 22 6609 1413  
Fax No. : +91 22 2284 4529  
Email Id : r.kenkare@in.thomascook.com

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



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thomascook.in

A FAIRFAX Company

Request you to take note of the same.

Thanking you,

Yours faithfully,  
For Thomas Cook (India) Limited

  
Rambhau R. Kenkare  
President & Head – Legal & Company Secretary

Holidays | Foreign Exchange | Business Travel | Visas | Insurance

Registered Office: Thomas Cook (India) Ltd. Thomas Cook Building, Dr. D. N. Road, Fort, Mumbai - 400 001.  
Email id: enquiry@in.thomascook.com CIN No.: L63040MH1978PLC020717  
www.thomascook.in