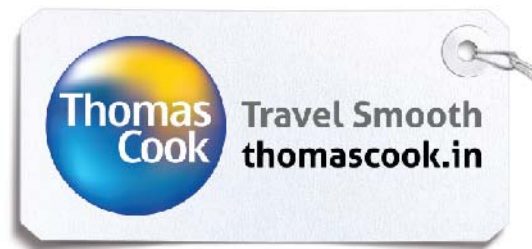


Thomas Cook (India) Ltd.
Thomas Cook Building, Dr. D. N. Road,
Fort, Mumbai - 400001
Board: +91-22-6160 3333
CIN: L63040MH1978PLC020717



A FAIRFAX Company

6th November, 2017

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% 2020 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.

Ref: Previous intimation dated 15th December, 2015 and 2nd June, 2016.

With regard to the captioned subject, the following Key Managerial Personnel of the Company are authorised by the Board for determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges, in compliance with Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Key Managerial Personnel	Designation
1.	Mr. Madhavan Menon	Chairman & Managing Director
2.	Mr. Mahesh Iyer	Chief Executive Officer
3.	Mr. Brijesh Modi	Chief Financial Officer
4.	Mr. Amit J. Parekh	Company Secretary & Compliance Officer

In the matter of Regulation 30(5), a single point of contact for the aforementioned Key Managerial Personnel shall be:

Name of Contact Person : Mr. Amit J. Parekh
Designation : Company Secretary & Compliance Officer
Address : Marathon FutureX, A Wing, 11th Floor, N. M. Joshi Marg, Lower Parel, Mumbai - 400013
Tel No. : +91 22 4242 7433
Fax No. : +91 22 2302 2864
Email Id : sharedept@in.thomascook.com

Thomas Cook (India) Ltd.

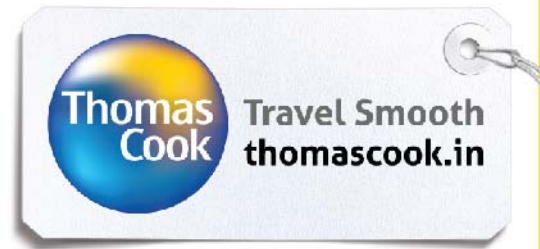
Thomas Cook Building, Dr. D. N. Road,

Fort, Mumbai - 400001

Board: +91-22-6160 3333

CIN: L63040MH1978PLC020717

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Request you to take note of the same.

Thanking you,

Yours faithfully,

For **Thomas Cook (India) Limited**

Amit J. Parekh

Company Secretary and Compliance Officer