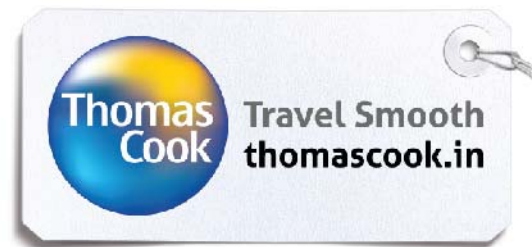


**Thomas Cook (India) Ltd.**  
Thomas Cook Building, Dr. D. N. Road,  
Fort, Mumbai - 400001  
Board: +91-22-6160 3333  
CIN: L63040MH1978PLC020717

A FAIRFAX Company



19th April, 2018

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

Fax No.: 2272 2037/39/41/61

Dear Sir / Madam,

**Sub: Judgement of Hon'ble Supreme Court of India**

**Ref: Scheme of Arrangement and Amalgamation between Sterling Holiday Resorts (India) Limited ("SHRIL"), Thomas Cook Insurance Services (India) Limited ("TCISIL") and Thomas Cook (India) Ltd ("TCIL")**

This is in reference to our earlier letter dated 31st August, 2015, wherein we had intimated you that Competition Appellate Tribunal (COMPAT) had by its Order allowed the Appeal and set aside the impugned order of Competition Commission of India (CCI).

CCI subsequently filed an Appeal against COMPAT's impugned order before the Hon'ble Supreme Court of India and the Hon'ble Supreme Court of India by its order dated 17th April, 2018 set aside the order passed by COMPAT and restored the order passed by CCI imposing penalty of Rs. 1 Crore with no further costs.

The details pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 are enclosed as Annexure I.

Request you to take note of the same.

Thank you,

Yours faithfully,  
For **Thomas Cook (India) Limited**

**Amit J. Parekh**  
*Company Secretary and Compliance Officer*

Encl: a/a

Annexure I

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 under Regulation 30 of the Listing Regulations.

|    |   |   |
|----|---|---|
| a) | the details of any change in the status and / or any development in relation to such proceedings;   | Order passed by Competition Appellate Tribunal (COMPAT) for setting aside the impugned order of Competition Commission of India (CCI) was appealed by CCI before the Hon'ble Supreme Court of India and the Hon'ble Supreme Court of India by its order dated 17th April, 2018 restored the order passed by CCI imposing penalty of Rs. 1 Crore with no costs on the Company. |
| b) | in the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings;       | Not applicable  |
| c) | in the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity. | Not applicable  |