Thomas Cook (India) Ltd.

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

Fort, Mumbai - 400001 Board: +91-22-6160 3333 CIN: L63040MH1978PLC020717



25th November, 2019

The Manager, Listing Department BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai – 400 001 **Scrip Code: 500413** 

Jonp Jouc. Journa

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

Dear Sir/ Madam.

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) **Travel Smooth** 

thomascook.

Mumbai – 400 051 Scrip Code: THOMASCOOK

Fax No.: 2659 8237/38

Ref: Composite Scheme of Arrangement and Amalgamation amongst TC Forex Services Limited and Travel Corporation (India) Limited and TC Travel Services Limited and SOTC Travel Management Private Limited and Thomas Cook (India) Limited and Quess Corp Limited and their respective shareholders ("the Scheme") under Sections 230 to 232 of the Companies Act, 2013

<u>Sub</u>: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

With reference to the captioned subject and in continuation to our intimations dated 11th October, 2019, 1st November, 2019, 6th November, 2019 and 21st November, 2019, wherein we had intimated that the Scheme had been approved by the Hon'ble NCLT Mumbai Bench and the Hon'ble NCLT Bengaluru Bench, we hereby inform that all the Companies involved in the Scheme have filed on the even date certified copies of the orders passed by the respective NCLTs with the jurisdictional Registrar of Companies in the prescribed e-form INC-28.

Accordingly, the Scheme has become effective on 25th November, 2019 and the Appointed Date for the said Scheme is 1st April, 2019.

We request you to kindly take the above on record.

The same is also being uploaded on the website of the Company at <a href="https://www.thomascook.in">www.thomascook.in</a>

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

Amit J. Parekh

Company Secretary and Compliance Officer