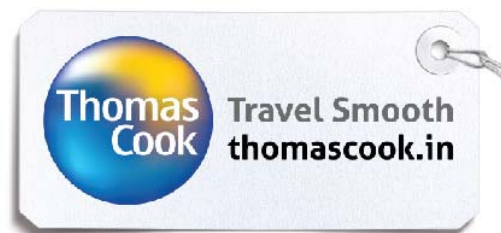


**Thomas Cook (India) Ltd.**  
Thomas Cook Building, Dr. D. N. Road,  
Fort, Mumbai - 400001  
Board: +91-22-6160 3333  
CIN: L63040MH1978PLC020717

A FAIRFAX Company



5th October, 2018

The Manager,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 500413

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

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

Fax No.: 2659 8237/38

Dear Sir/ Madam,

**Sub: Submission of information pursuant to Regulation 30(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

We are enclosing herewith letter received from TC Tours Limited (Formerly known as Thomas Cook Tours Limited), a wholly owned subsidiary of the Company, intimating that its Board of Directors at its meeting held on even date approved the entering into a definitive agreement to subscribe Compulsorily Convertible Preference Shares (CCPS) of TravelJunkie Solutions Private Limited resulting into 24% stake in the Company on fulfilment of such terms and conditions as mutually agreeable between the parties.

This is for your information.

Thank you,

Yours faithfully  
for **Thomas Cook (India) Limited**

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

Encl.: a/a

**TC Tours Limited**

(Formerly known as Thomas Cook Tours Limited)

A Wing, 11th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel,  
Mumbai - 400 013.

**Board No** : + 91-22-4242 7000  
**Fax No** : + 91-22-2302 2864  
**CIN** : U63040MH1989PLC054761  
**Email** : contact@tctours.in  
**Website** : www.tctours.in



Date: 5th October, 2018

To,  
Thomas Cook (India) Limited  
Thomas Cook Building  
Dr. D. N. Road, Fort,  
Mumbai - 400 001

Dear Sir / Madam,

**Subject: Approval to enter into definitive agreement to subscribe Compulsorily Convertible Preference Shares (CCPS) of TravelJunkie Solutions Private Limited resulting into 24% stake in the Company.**

We are pleased to inform you that the Board of Directors of the Company today approved entering into a definitive agreement to subscribe Compulsorily Convertible Preference Shares (CCPS) of TravelJunkie Solutions Private Limited resulting into 24% stake in the Company on fulfilment of such terms and conditions as mutually agreeable between the parties.

We request you to please take the above on record and disseminate the same to the Stock Exchanges, if required, at your end.

Thank you,

Yours faithfully,  
For TC Tours Limited (formerly known as Thomas Cook Tours Limited)

A handwritten signature in blue ink, appearing to read 'Abraham Alapatt', with a long horizontal stroke extending to the right.

**Abraham Alapatt**  
Director  
DIN: 06809421