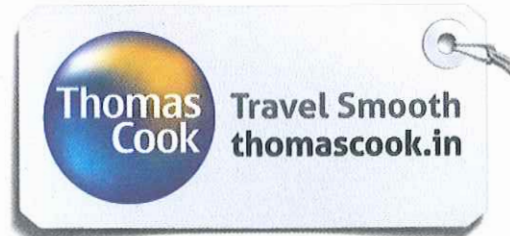


Thomas Cook (India) Ltd.  
A Wing, 11th Floor, Marathon Futurex  
N. M. Joshi Marg, Lower Parel  
Mumbai 400 013  
Board No.: +91-22-4242 7000  
Fax No. : +91-22-2302 2864



29th November, 2016

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

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  
NCCPRS 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

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

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

Sub: Press Release

We are enclosing herewith an intimation received from Gness Corp Limited (formerly IKYA Human Capital Solutions Limited), subsidiary of Thomas Cook (India) Limited, in the following matter.

- Appointment of Mr. Sudershan Pallap as the Compliance Officer and Company Secretary of the Company in place of Mr. N.V.S. Pavan Kumar, who has resigned from the post of Compliance Officer and Company Secretary of the Company w.e.f. 28th November, 2016.
- Approved subscription to Compulsorily Convertible Preference Shares ("CCPS") of Manipal Integrated Services Private Limited ("MIS") for Rs. 2,200 million.
- Acquisition of the facility management business and catering business of Manipal Integrated Services Private Limited subject to necessary approvals.
- Acquisition of 74% equity in Inticore VJP Advance Systems Private Limited subject to necessary approvals.
- Approved issue of Non-Convertible Debentures (NCDs) and other debt instruments of the Company for an aggregate amount upto Rs.150 Crores, subject to necessary approvals.

This is for your information and records.

Thank you,

Yours faithfully,  
For Thomas Cook (India) Limited

  
Amit J. Parekh  
Company Secretary & Compliance Officer

Encl.: a/a

Holidays | Foreign Exchange | Business Travel | Visas | Insurance

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

Registered Office : Thomas Cook Building, Dr. D. N. Road, Fort, Mumbai - 400 001.

Email id: enquiry@in.thomascook.com CIN No.: L63040MH1978PLC020717

www.thomascook.in



Dated: November 28, 2016

To  
Mr. Amit J Parekh,  
Company Secretary & Compliance Officer,  
Thomas Cook (India) Limited,  
Thomas Cook Building, Dr. D.N. Road,  
Fort, Mumbai-400001.

**Dear Sir,**

**Sub: Outcome of Board Meeting**

We wish to inform you that the Board of Directors at its meeting held today i.e. November 28, 2016, has considered, *interalia*, and approved the following:

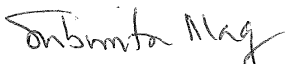
- a) Appointment of Mr. SudershanPallap as the Compliance Officer and Company Secretary of the Company in place of Mr. N.V.S. Pavan Kumar, who has resigned from the post of Compliance Officer and Company Secretary of the Company, w.e.f. November 28, 2016.
- b) Approved subscription to Compulsorily Convertible Preference Shares ("CCPS") of Manipal Integrated Services Private Limited ("MIS") for Rs. 2,200 million.
- c) Acquisition of the facility management business and catering business of Manipal Integrated Services Private Limited subject to necessary approvals.
- d) Acquisition of 74% equity in Inticore VJP Advance Systems Private Limited subject to necessary approvals.
- e) Approved issue of Non-Convertible Debentures (NCDs) and other debt instruments of the Company for an aggregate amount upto Rs.150 Crores, subject to necessary approvals.

This is for your information.

Thanking you,

Yours faithfully,  
For Quess Corp Limited



  
(Subrata Kumar Nag)

Whole-time Director & CFO