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



August 30, 2024

The Manager, Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 500413** 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** Fax No.: 2659 8237/38

Dear Sir/ Madam,

Sub: Compliance as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of letter dated August 30, 2024, duly received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company intimating about the details of Loss of Share Certificate(s) reported by the shareholder(s) of the Company.

This is for your information and records.

Thank you,

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

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

Encl: a/a

Holidays | Foreign Exchange | Business Travel | MICE | Value Added Services | Visas

**Registered & Corporate Office:** Thomas Cook (India) Limited, 11th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013. Email id: enquiry@thomascook.in CIN No.: L63040MH1978PLC020717 www.thomascook.in



National Stock Exchange of India Ltd. Exchange Plaza Plot No.c-1, G-Block IFB Centre Bandra-Kurla Complex Bandra (East), Mumbai 400051 Maharashtra India Date :-30/08/2024

#### Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Thomas Cook (India) Limited RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

# This is computer generated letter and does not require signature.

LINK INTIME INDIA PRIVATE LIMITED C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 E-mail : <u>csg-unit@linkintime.co.in</u> Website : <u>https://www.linkintime.co.in</u>

Business hours Monday to Friday 10.00 a.m. to 5.00 p.m



### NOTICE Thomas Cook (India) Limited Regd. Off : MARATHON FUTUREX, 11TH FLOOR A-WING, N.M. JOSHI MARG LOWER PAREL (EAST) MUMBAI MAHARASHTRA 400013

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint	Shares of Rs. 1.00/-	Certificate	Distinctive Nos.
	Holders)	each	No.	
TKS0013272	SUBRAMANIAM R	279	175467	274137181-
				274137459

Date :- 30/08/2024

Place :- Mumbai

# This is computer generated letter and does not require signature.

LINK INTIME INDIA PRIVATE LIMITED C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 E-mail : <u>csg-unit@linkintime.co.in</u> Website : <u>https://www.linkintime.co.in</u>

Business hours Monday to Friday 10.00 a.m. to 5.00 p.m



Date :- 30/08/2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET FORT MUMBAI MAHARASHTRA INDIA 400001

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Thomas Cook (India) Limited RE : LOSS OF SHARE CERTIFICATES.

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Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 1.00/- each	Certificate No.	Distinctive Nos.
TKS0013272	SUBRAMANIAM R	279	175467	274137181- 274137459

Date :- 30/08/2024

Place :- Mumbai

This is computer generated letter and does not require signature.

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