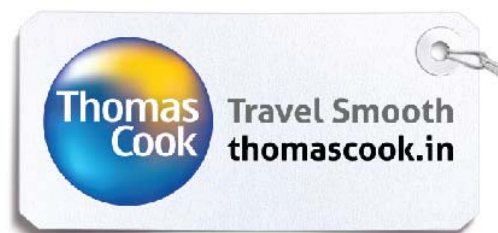


**Thomas Cook (India) Ltd.**  
Thomas Cook Building, Dr. D. N. Road,  
Fort, Mumbai - 400001  
Board: +91-22-6160 3333  
CIN: L63040MH1978PLC020717  
A FAIRFAX Company



April 1, 2021

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

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

Sub: Addendum to the Notice of the Extra Ordinary General Meeting held on March 26, 2021

Dear Sir/ Madam,

This is further to our intimation dated March 1, 2021 whereby the Notice of the Extra Ordinary General Meeting held on March 26, 2021 was submitted in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose a copy of the Addendum to the Notice of the said Extra Ordinary General Meeting.

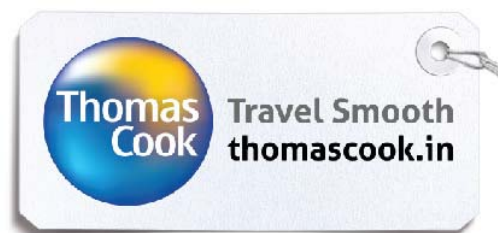
This is for your information and records.

Thank you,

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

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

Encl.: a/a



Date: March 31, 2021

Dear Member(s),

**Sub: Addendum to the Thomas Cook (India) Limited - Notice of Extraordinary General Meeting held on Friday, March 26, 2021 at 11.00 a.m.**

**This disclosure is further to the details provided in item no. XIX of the Statement Setting Out Material Facts (Explanatory Statement) on page nos 15 and 16 of the Notice dated March 1, 2021 which was circulated by the Company to all its shareholders on 2<sup>nd</sup> March, 2021. Following details are for your information and clarity:**

**XIX Identity of the natural persons who are the ultimate beneficial owners of the Equity Shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post Preferential Issue capital that may be held by them and change in control, if any, in the Company consequent to the Preferential Issue:**

The promoter of the Company is Fairbridge Capital (Mauritius) Limited (Fairbridge) since August 2012. The Preference Shares are proposed to be allotted to Fairbridge. Details of shareholding of Fairbridge in the Company, prior to and after the proposed Preferential Issue, are as under:

	Pre-preferential Issue As on 31 December, 2020		Post-Allotment of Preference Shares pursuant to the Preferential Issue	
	No. of shares	Percentage holding	No. of shares	Percentage holding
Equity shares	24,81,53,725	65.60	24,81,53,725	65.60
Preference shares	0	0.00	45,00,00,000	100.00

Fairbridge is indirectly wholly owned by Fairfax Financial Holdings Limited (Fairfax), a company incorporated and existing under the laws of Canada. The registered office of Fairfax is located at 95 Wellington Street West, Suite 800, Toronto Canada, M5J 2N7. The shares of Fairfax are listed on the Toronto Stock Exchange, Canada.

In terms of the proviso to Regulation 163(1)(f) of the SEBI ICDR, if there is any listed company in the chain of ownership of the proposed allottee, no further disclosure will be necessary.

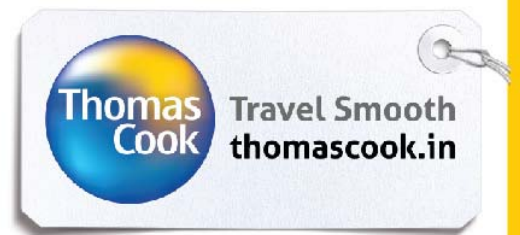
Since Fairfax is a listed company in Toronto and is the ultimate parent / ultimate holding company of the promoter company, Fairbridge, therefore, no further disclosure is required to be made in accordance with proviso to Regulation 163(1)(f) of SEBI ICDR Regulations.

Further, there shall be no change in control of Thomas Cook (India) Limited pursuant to the aforesaid Preferential Issue.

**Thomas Cook (India) Ltd.**

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**This additional disclosure is being sent to you only for your information and no further action is required from your end.**

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

Sd/-  
Amit J. Parekh  
*Company Secretary & Compliance Officer*