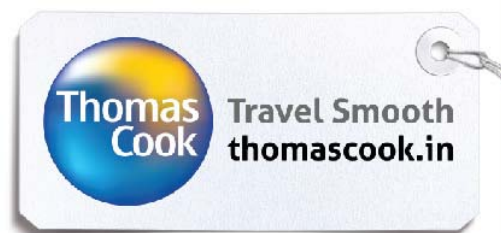


**Thomas Cook (India) Ltd.**  
Thomas Cook Building, Dr. D. N. Road,  
Fort, Mumbai - 400001  
Board: +91-22-6160 3333  
CIN: L63040MH1978PLC020717  
A FAIRFAX Company



23<sup>rd</sup> February, 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

Dear Sir/ Madam,

**Subject: Intimation regarding change in address of Registrar and Transfer Agent**

We would like to inform you that the Registrar and Transfer Agents (RTA) of the Company i.e. TSR Darashaw Consultants Private Limited, a wholly owned subsidiary company of Link Intime India Private Limited, has intimated to the Company that it has shifted its registered office and will also shift its operations w.e.f. 1<sup>st</sup> March, 2021.

The new address of our RTA is:

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg,  
Vikhroli West, Mumbai 400083

Tel. : 022 – 66568484  
Fax. : 022 - 66568494 / 66568496  
Email : [csg-unit@tsrdarashaw.com](mailto:csg-unit@tsrdarashaw.com)  
Website : [www.tsrdarashaw.com](http://www.tsrdarashaw.com)

They have indicated that considering the needs of investors, they will continue to service investor walk-ins from their existing Mahalaxmi office parallelly, until such time they fully migrate operations. Their telephone board and fax numbers would remain unchanged.

This is for your information and records.

Thank you,

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

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