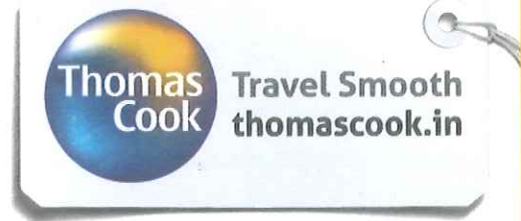


Thomas Cook (India) Ltd.
A Wing, 11th Floor, Marathon Futurex
N. M. Joshi Marg, Lower Parel
Mumbai 400 013
Board No.: +91-22-4242 7000
Fax No. : +91-22-2302 2864



A FAIRFAX Company

22nd November, 2017

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

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
NCRPS 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

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting

Ref: Notice of Offer for Sale of Shares of Qess Corp Limited by Thomas Cook (India) Limited.

We would like to inform you that the Board of Thomas Cook (India) Limited (the "Seller"), one of the Promoters of Qess Corp Limited (Qess), has today approved an Offer for Sale (OFS) of an aggregate of 7500000 equity shares of face value of Rs. 10/- each representing 5.42% of the total paid up equity share capital of Qess. The OFS would open on 23rd November, 2017 for Non-Retail investors only and on 24th November, 2017 for Retail investors and those Non-Retail investors who choose to carry forward their bids, through a separate window provided by the BSE Ltd & the National Stock Exchange of India Ltd (the "Stock Exchanges") for this purpose. In addition, we have also taken note of Mr. Ajit Isaac, Co-Promoter of Qess offering 1000000 equity shares of face value of Rs. 10/- each representing 0.72% of the total paid up equity share capital of Qess in the OFS.

The Floor price approved in this respect is Rs. 800/- per equity share.

The meeting commenced at 03:00 p.m. and concluded at 03:30 p.m.

Request you to take note of the same.

Thanking you,

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

Amit J. Parekh
Company Secretary and Compliance Officer

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