Thomas Cook (India) Ltd.

Thomas Cook Building, Dr. D. N. Road,

Fort, Mumbai - 400001 Board: +91-22-6160 3333 CIN: L63040MH1978PLC020717



August 03, 2022

The Manager, Listing Department **BSE Limited**

Phiroze Jeejeebhov Towers,

Dalal Street. Mumbai – 400 001 **Scrip Code: 500413**

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

Dear Sir/ Madam.



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National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

The Manager,

Listing Department

Scrip Code: THOMASCOOK

Fax No.: 2659 8237/38

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject:

- A. Transfer of 4000 Equity Shares of Thomas Cook (India) Limited under Management ESOP 2018
- B. Transfer of 300 Equity Shares of Thomas Cook (India) Limited under Thomas Cook ESOP Scheme 2007
- C. Transfer of 30000 Equity Shares of Thomas Cook (India) Limited under Thomas Cook ESOP Scheme 2013

We would like to inform you that upon exercise by the eligible employees and pursuant to the delegation of power granted by the Board of Directors of the Company, the Nomination and Remuneration Committee of the Board of Directors of the Company vide its resolution dated August 02, 2022 inter alia approved and authorised Thomas Cook (India) Limited ESOP Trust ('ESOP Trust') acting through its Trustee, IDBI Trusteeship Services Limited to transfer 34300 equity shares of Re. 1/each of the Company, from its custody as per the entitlement to the respective employees in the manner prescribed.

This is for your information and records.

Thank you,

Yours faithfully For Thomas Cook (India) Limited

Amit J. Parekh

Company Secretary & Compliance Officer