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



October 4, 2023

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,

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

With regard to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copy of letter dated October 4, 2023, duly received from TSR Consultants Private Limited, Registrar and Share Transfer Agent of the Company providing information regarding the duplicate share certificate(s) that have been issued in lieu of original share certificate(s).

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: 04/10/2023

THOMAS COOK (INDIA) LIMITED MARATHON FUTUREX, 11TH FLOOR A-WING, N.M. JOSHI MARG LOWER PAREL (EAST) MUMBAI 400013

Dear SIR/MADAM

<u>UNIT</u>: THOMAS COOK (INDIA) LIMITED

RE: Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
TKR0001408	04-10-2023	RAJESH S LAPASIA	176197	910	3147141	3148050
TKR0012826	04-10-2023	RAVI P N	176198	120	273347905	273348024
TKR0012909	04-10-2023	REKHABEN JITENDRAKUMAR DOSHI JITENDRA KUMAR BIHARILAL DOSHI	176199	180	272994769	272994948

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

sd/- Nehals.

NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 Fax: +91 22 6656 8494
E-mail: csg-unit@tcplindia.co.in Website: https://www.tcplindia.co.in