

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



20th October, 2023

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500413

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

Fax No.: 2659 8237/38

Dear Sir/ Madam,

Subject: Allotment of Bonus shares to Subsidiary Company by its Step down Subsidiary Company

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

We would like to inform you that M/s. Travel Corporation (India) Limited, a wholly owned subsidiary of the Company, has informed the Company on even date about increase in the number of shares held by it in M/s. SITA World Travel (Nepal) Private Limited, a Step down Subsidiary Company in Nepal, due to allotment of equity shares on bonus basis, as per the attached letter.

This is for your information and records.

Thank you,

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

Amit J. Parekh
Company Secretary & Compliance Officer

Encl : a/a



Travel Corporation (India) Ltd
Tower B, Delta Square, M.G. Road
Sector - 25, Gurgaon - 122001
National Capital Region of Delhi
Haryana, India
T +91 124 470 3555
F +91 124 456 3100
info@tci.co.in
www.tcindia.com

Date: 20th October, 2023

To,
Thomas Cook (India) Limited
11th Floor, Marathon Futurex,
N.M. Joshi Marg, Lower Parel (East)
Mumbai- 400 013

Dear Sir/ Madam,

Subject: – Allotment of Bonus shares by Subsidiary Company

This is to inform you that M/s. SITA World Travel (Nepal) Private Limited, a Subsidiary Company, has informed us on even date that upon receiving all the necessary approvals, it has completed the allotment of bonus equity shares of NPR 100 each in the ratio of 1:34.11729 to the existing equity shareholders of the Company.

Accordingly, the Company has been effectively allotted 486,103 number of equity shares of NPR 100 each and the Company continues to effectively hold 63.3% of the paid up equity share capital of the said subsidiary company.

This is for your information and records.

For **Travel Corporation (India) Limited**


Sanjay Shroff
Chief Financial Officer