Thomas Cook (India) Ltd.

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

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

A FAIRFAX Company

June 22, 2022

The Manager, Listing Department BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001 Scrip Code: 500413

Scrip Code. 300413

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

Dear Sir/ Madam.



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

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

Subject:

- A. Transfer of 13600 Equity Shares of Thomas Cook (India) Limited under Thomas Cook ESOP Scheme 2007 (ESOP 2007)
- B. Transfer of 28000 Equity Shares of Thomas Cook (India) Limited under Management ESOP 2018 Management (Management ESOP 2018)

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 June 22, 2022 inter alia approved and authorised Thomas Cook (India) Limited ESOP Trust ('ESOP Trust') acting through its Trustee, IDBI Trusteeship Services Limited to transfer 41600 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