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

01st March, 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

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),

Thomas Cook

Mumbai – 400 051

Scrip Code: THOMASCOOK

Fax No.: 2659 8237/38

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 01st March, 2023, duly received from TSR Consultants Private Limited, Registrar and Share Transfer Agent of the Company providing information regarding the duplicate share certificate that have been issued.

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: 01/03/2023

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	New	No of	Distinctive	Distinctive
		Shareholder	Certificate	share(s)	nos From	nos To
TKK0000186	01-03-2023	KANUBHAI PARMAR	176186	3410	1628661	1632070

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED