# Thomas Cook (India) Limited

A Wing, 11th Floor, Marathon Futurex N. M. Joshi Marg, Lower Parel Mumbai - 400 013.

Board No.: +91-22-4242 7000 Fax No. : +91-22-2302 2864



July 3, 2023

The Manager, Listing Department BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400 001 **Scrip Code: 500413** 

Department Listing Department mited National Stock Exc

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,

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 July 3, 2023, duly received from TSR Consultants Private Limited, Registrar and Share Transfer Agent of the Company intimating about the details of Loss of Share Certificate(s) reported by the shareholder of the Company.

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



National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Date :-03/07/2023

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Thomas Cook (India) Limited RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

# 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 81 0811 8484 Fax: +91 22 6656 8494
E-mail: csg-unit@tcplindia.co.in
Website: https://www.tcplindia.co.in



#### NOTICE

#### Thomas Cook (India) Limited

Regd. Off: MARATHON FUTUREX, 11TH FLOOR A-WING, N.M. JOSHI MARG LOWER PAREL (EAST) MUMBAI MAHARASHTRA 400013

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 1.00/- each	Certificate No.	Distinctive Nos.
TKS0012217	SANGHU VALLEY (INDIA) LTD	60	173456	273836671-
				273836730

Date :- 03/07/2023

Place :- Mumbai

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Date :- 03/07/2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

Attn : The Secretary of Stock Exchange

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