

**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



23rd February, 2024

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,

**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 23rd February, 2024, duly received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company intimating about the details of Loss of Share Certificate(s) reported by the shareholders 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 :-23/02/2024

**Attn : The Secretary of Stock Exchange**

Dear Sir[s]/Madam,

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

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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].

**NOTICE**

**Thomas Cook (India) Limited**

**This is computer generated letter and does not require signature.**

**LINK INTIME INDIA PRIVATE LIMITED**

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494

E-mail : [csg-unit@tcplindia.co.in](mailto:csg-unit@tcplindia.co.in) Website : <https://www.tcplindia.co.in>

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Business hours Monday to Friday 10.00 a.m. to 5.00 p.m

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.
TKK0001042	KETIKI PANKAJ MODI	2760	165039	73201-75960
TKK0001043	KETKI PANKAJ MODI, PANKAJ SHANTILAL MODI	1380	165040	75961-77340
TKP0001161	PANKAJ SHANTILAL MODI, KETKI PANKAJ MODI	1380	165065	129171-130550

Date :- 23/02/2024

Place :- Mumbai

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

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