

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



02nd November, 2023

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

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.: 2272 2037/39/41/61

Fax No.: 2659 8237/38

Dear Sir/ Madam,

Sub: Allotment of Shares to Travel Corporation (India) Limited by Joint Venture Company in Sri Lanka

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

In furtherance to the intimation made to stock exchanges on 12th April, 2023, we would like to inform you that M/s. Travel Corporation (India) Limited ("TCI"), a wholly owned subsidiary of the Company, has informed the Company on even date that M/s. Tropiculture (Private) Limited, a Joint Venture Company in Sri Lanka, has allotted to TCI 4,00,000 Equity Shares of LKR 10/- each at par which represents 40% stake in the Joint Venture.

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

Holidays | Foreign Exchange | Business Travel | MICE | Value Added Services | Visas

Registered & Corporate Office:

Thomas Cook (India) Limited, 11th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013.
Email id: enquiry@thomascook.in CIN No.: L63040MH1978PLC020717
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National Capital Region of Delhi
Haryana, India
T +91 124 470 3555
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info@tci.co.in
www.tcindia.com

Date: 2nd November 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 Shares in Tropiculture Pvt Ltd.

This is to inform you that pursuant to the Joint Venture (“JV”) and Share holders agreement dated 12th April 2023 and the addendum dated 12th September 2023, Tropiculture (Private) Limited has allotted to Travel Corporation (India) Limited (“TCI”) 4,00,000 Equity Shares of LKR 10/- each at par such that TCI will hold 40% stake in the JV.

Accordingly, the Company has been allotted 4,00,000 number of equity shares of LKR 10/- each.

This is for your information and records.

For Travel Corporation (India) Limited

Sanjay Digitally signed
by Sanjay Shroff
Shroff Date: 2023.11.02
16:32:10 +05'30'

Sanjay Shroff
Chief Financial Officer