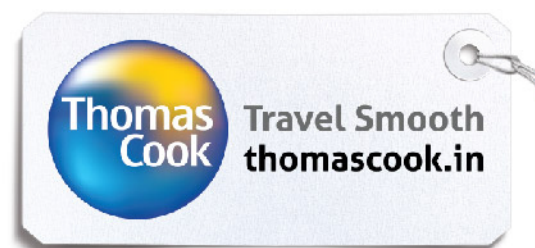


**Thomas Cook (India) Ltd.**  
Thomas Cook Building, Dr. D. N. Road,  
Fort, Mumbai - 400001  
Board: +91-22-6160 3333  
CIN: L63040MH1978PLC020717  
A FAIRFAX Company



September 30, 2022

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: Payment of dividend on Optionally Convertible Cumulative Redeemable Preference Shares**

In reference to our earlier disclosure submitted to the Stock exchanges on September 28, 2022 regarding Payment of dividend on Optionally Convertible Cumulative Redeemable Preference Shares (Unlisted), the Company has completed the payment of said dividend, as per the terms of the issue and 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*  
ACS 13648