

Date: September 08, 2021

To,
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

National Stock Exchange of India Limited
Listing Department-Corporate Services
Exchange Plaza, 5th Floor, Plot No. C/1
Bandra Kurla Complex,
Bandra East, Mumbai 400051

Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT

Sub. : Submission of Newspaper Publications.

Dear Sir /Madam,

Pursuant to Regulation 47 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith copies of Newspaper advertisement regarding 11th Annual General Meeting, dispatch of Annual Report 2020-2021 Record Date and e-voting instructions for the 11th AGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 published in the following newspapers on September 8, 2021:

1. FINANCIAL EXPRESS -ENGLISH NEWSPAPER and
2. MUMBAI LAKSHADWEEP- MARATHI NEWSPAPER.

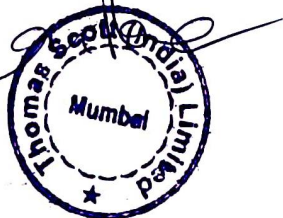
Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Thomas Scott (India) Limited**


Brijgopal Bang
Managing Director
DIN: 00112203



Encl: As above

