

25th April, 2019

То The General Manager, Department of Corporate Services, BSE Ltd. P.J. Towers, Dalal Street, Fort, Mumbai- 400 001

То The Manager, Listing Department The National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051

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

Dear Sir/Madam,

Sub.: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 -Fund Raising by issuance of Debt Securities by Large Entities

Reference Para 4.1 (i) of above circular, please find enclosed herewith a Declaration-cum-Undertaking dated 25th April, 2019, which is self-explanatory.

Thanking you,

For Thomas Scott (India) Limited

Rashi Bang Company Secretary & Compliance Officer

Encl: As above

Thomas Scott (India) Ltd.

50, Kewal Industrial Estate, S. B. Marg, Lower Parel (W), Mumbai-400 013 (India). Tel: +91-22-66607965/66/67 Fax: +91-22-66607970, E-mail: thomasscott@banggroup.com



DECLARATION-CUM-UNDERTAKING

We, the below named signatories of THOMAS SCOTT (INDIA) LIMITED (CIN: L18109MH2010PLC209302) having registered office at Unit No. 50, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai – 400013 and Corporate Office at Unit No. 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai – 400 013, do hereby Declare and Undertake that for the purposes of Circular dated 26th November, 2018 bearing Circular No. SEBI/HO/DDHS/CIR/P/2018/144 of Securities and Exchange Board of India (SEBI), **the Company is not a 'Large Corporate'** inasmuch as criteria mentioned at Para 2.2 (ii) and (iii) did not apply thereto as on 31st March, 2019.

Hence, requirement art Para 4.1 (i) of said circular for initial disclosure also does not apply to the company.

Samir Samaddar

Chief Financial Officer

Rashi Bang

Company Secretary & Compliance Officer

Date: 25th April, 2019 Place: Mumbai