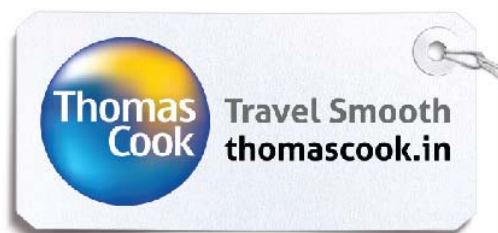


**Thomas Cook (India) Ltd.**  
Thomas Cook Building, Dr. D. N. Road,  
Fort, Mumbai - 400001  
Board: +91-22-6160 3333  
CIN: L63040MH1978PLC020717

A FAIRFAX Company



September 28, 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

Dear Sir/ Madam,

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

Subject:

- A. Transfer of 5000 Equity Shares of Thomas Cook (India) Limited under Management ESOP 2018
- B. Transfer of 150 Equity Shares of Thomas Cook (India) Limited under Thomas Cook ESOP Scheme 2013

We would like to inform you that upon exercise by the eligible employees and pursuant to the delegation of power granted by the Board of Directors of Thomas Cook (India) Limited (the Company), the Nomination and Remuneration Committee of the Board of Directors of the Company vide its resolution dated September 28, 2022 inter alia approved and authorised Thomas Cook (India) Limited ESOP Trust ('ESOP Trust'), acting through its Trustee, IDBI Trusteeship Services Limited to transfer 5150 equity shares of Re. 1/- each of the Company, from its custody as per the entitlement to the respective employees 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]