

Thomas Cook (India) Ltd.
Thomas Cook Building
Dr. D. N. Road, Fort
Mumbai - 400 001.

Main No.: 91-22-6160 3333
Fax No. : 91-22-6609 1454
91-22-2287 1069



10th May, 2013

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,

Re: Clause 31(a) of the Listing Agreement

Pursuant to Clause 31(a) of the Listing Agreement, we are enclosing herewith Form A, six copies of the Annual Report for the year ended 31st December, 2012 alongwith six copies of the Notice of the Thirty-Sixth Annual General Meeting of the Company, which are being sent to the shareholders of the Company.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
for Thomas Cook (India) Limited

[Handwritten signature]
R. R. Kenkare
President & Head - Legal & Company Secretary

Encl.: a/a



www.thomascook.in

Registered Office : Thomas Cook Building, Dr. D. N. Road, Fort, Mumbai - 400 001.

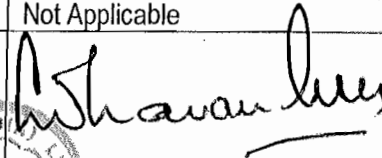
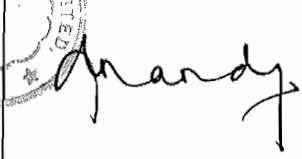
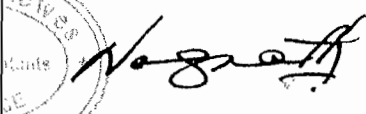


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FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company	Thomas Cook (India) Limited
2.	Annual financial statements for the year ended	31st December, 2012
3.	Type of Audit observation	Unqualified/ Matter of Emphasis
4.	Frequency of observation	Not Applicable
5.	To be signed by:	
	Madhavan Menon Managing Director	
	Debasis Nandy President & Chief Financial Officer	
	Nagnath V Pai Partner Membership No.36134 Lovelock & Lewes Firm Registration Number:301056E Chartered Accountants	 
	Uday Chander Khanna Additional Non- Executive Director (Independent)- Audit Committee Chairman	

4 MAY 2013

