Thomas Cook (India) Ltd. A Wing, 11th Floor, Marathon Futurex N. M. Joshi Marg, Lower Parel Mumbai 400 013

Board No.: +91-22-4242 7000 Fax No. : +91-22-2302 2864



A FAIRFAX Company

Date: 1st June, 2017

To,

SOTC Travel Private Limited 324, Dr. D.N. Road, Fort, Mumbai 400001

Dear Sir /Madam,

Sub: Proposal to appoint Mrs. Kishori Udeshi on the Board of SOTC Travel Private Limited at the forthcoming Annual General Meeting of the Company.

This is to notify that I undersigned, Member of the Company, hereby propose the appointment of Mrs. Kishori Udeshi (DIN: 01344073) as Director on the Board of Directors of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed a Cheque in relation to the said proposed appointment as required under section 160 of the Companies Act, 2013.

Kindly take note of the above.

Thank you, Yours truly,

For Thomas Cook (India) Limited

Amit J. Parekh

Company Secretary & Compliance Officer

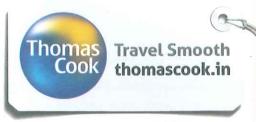
ACS: 13648

Marathon Futurex, 11th Floor, A Wing, N.M.Joshi Marg, Lower Parel (E), Mumbai 400 013

Holidays | Foreign Exchange | Business Travel | Visas | Insurance

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A FAIRFAX Company

Date: 1st June, 2017

To,

SOTC Travel Private Limited 324, Dr. D.N. Road, Fort, Mumbai 400001

Dear Sir /Madam,

Sub: Proposal to appoint Mr. Rahul Bhagat on the Board of SOTC Travel Private Limited at the forthcoming Annual General Meeting of the Company.

This is to notify that I undersigned, Member of the Company, hereby propose the appointment of Mr. Rahul Bhagat (DIN: 02473708) as Director on the Board of Directors of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed a Cheque in relation to the said proposed appointment as required under section 160 of the Companies Act, 2013.

Kindly take note of the above.

Thank you, Yours truly, For Thomas Cook (India) Limited

Amit J. Parekh

Company Secretary & Compliance Officer

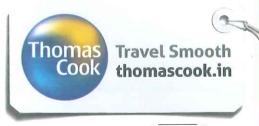
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A FAIRFAX Company

Date: 1st June, 2017

To,

SOTC Travel Private Limited 324, Dr. D.N. Road, Fort, Mumbai 400001

Dear Sir /Madam,

Sub: Proposal to appoint Mr. Harsha Raghavan on the Board of SOTC Travel Private Limited at the forthcoming Annual General Meeting of the Company.

This is to notify that I undersigned, Member of the Company, hereby propose the appointment of Mr. Harsha Raghavan (DIN: 01761512) as Director on the Board of Directors of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed a Cheque in relation to the said proposed appointment as required under section 160 of the Companies Act, 2013.

Kindly take note of the above.

Thank you, Yours truly,

For Thomas Cook (India) Limited

Amit J. Parekh

Company Secretary & Compliance Officer

ACS: 13648

Marathon Futurex, 11th Floor, A Wing, N.M.Joshi Marg, Lower Parel (E), Mumbai 400 013

