

Thomas Cook (India) Limited

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



www.thomascook.in

5th August, 2011

Dear Shareholder,

Re: Green initiative in Corporate Governance: Go Paperless

The Ministry of Corporate Affairs (MCA) has issued Circular Nos. 17/2011 and 18/2011 dated 21.04.2011 and 29.04.2011 respectively propagating "Green Initiative", by allowing paperless compliances by serving documents through electronic mode (e-mail). As an enlightened corporate citizen, we propose to send all future shareholder communication like Notice/ s for General Meeting/ s, Annual Financial Statements, Directors' Report, Auditors' Report, etc. through electronic mode to the registered e-mail addresses of the shareholders. This ensures reduction in paper consumption, eliminates wastage of paper, ensures prompt receipt of communication and avoids loss in postal transit.

For supporting this initiative:

1. If you hold shares in electronic form, kindly register **your e-mail address** with your Depository Participant. You are not required to re-register unless there is a change in your e-mail address.
2. If you hold shares in physical form, please intimate your email ID to the Company's Registrars & Share Transfer Agents, M/s. TSR Darashaw Limited in the attached business reply envelope.

We are appending hereinbelow a slip which you can send us after filling in the required email addresses, in the enclosed business reply envelope, the postage on which will be paid by the Company.

You may please note that, as a member of the Company, you will be entitled to be furnished, free of cost, a printed copy of the Balance Sheet of the Company together with all annexures required to be attached thereto including the Directors' Report, Profit and Loss Account and Auditors Report and all other communications that may be sent to you, **upon receipt of a written request from you to this effect.**

We are sure that you appreciate the Green initiative undertaken by the MCA and hope that you will support your Company's desire to participate in it.

Thanking you,

Yours truly,

For **Thomas Cook (India) Limited**

Sd-

R. R. Kenkare

President & Head – Legal & Company Secretary

Folio No./ DP ID & Client ID _____

Name of 1st Registered Holder _____

Name of Joint Holder(s) 1. _____ 2. _____ 3. _____

E-mail Address (to be registered) _____

Date: _____

Signature of the first holder

Important Notes:

1. On registration, all the communication/s will be sent to the e-mail ID registered in the Folio/ DP ID & Client ID.
2. The form is also available on the website of the company www.thomascook.in
3. Shareholders are requested to keep their Depository Participant/ Registrars & Share Transfer Agents informed as and when there is any change in the e-mail address. Unless the email ID given above is changed by you by sending another communication in writing, the Company will continue to send the notices/ documents to you on the e-mail ID registered.