

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



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A **FAIRFAX** Company

Date: 5th April, 2017

The Company Secretary and Compliance Officer,
Quess Corp Limited
3/3/2, Bellandur Gate,
Sarjapur Main Road, Bangalore
Bangalore, Karnataka - 560103
Email id: sudershan.p@quesscorp.com

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 539978
Email id: corp.relations@bseindia.com

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: QUESS
Email id: takeover@nse.co.in

Dear Sir's/ Madam's,

Sub: Disclosure under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (the "SEBI Takeover Regulations")

Pursuant to Regulations 30(1) & 30(2) of the SEBI Takeover Regulations, please find enclosed the disclosure of shareholding of Thomas Cook (India) Limited, in Quess Corp Limited as on 31st March, 2017.

This is for your information and record.

Thanking you,

Yours sincerely,
for **Thomas Cook (India) Limited**

Amit J. Parekh
Company Secretary & Compliance Officer
Encl: a/a

Holidays | Foreign Exchange | Business Travel | Visas | Insurance

Corporate Office : A Wing, 11th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013.

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

Email id: enquiry@in.thomascook.com CIN No.: L63040MH1978PLC020717

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of Shareholding:

1. Name of the Target Company (TC)	Quess Corp Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited		
3. Particulars of the Shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Thomas Cook (India) Limited (TCIL)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total equity share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of 31st March, 2017, holding of:			
a) Shares: held by TCIL	7,88,23,496	62.1681%	62.1681%
b) Voting Rights (otherwise than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC			
Total	7,88,23,496 equity shares	62.1681%	62.1681%

For and on behalf of
Thomas Cook (India) Limited

A. J. Parekh
Amit J. Parekh
Company Secretary & Compliance Officer

Place: Mumbai

Date: 5th April, 2017

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Part-B**

Name of the Target Company: Qess Corp Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Persons: Thomas Cook (India) Limited	Promoter	AAACT4050C
PAC: Nil	N.A	N.A.

For and on behalf of
Thomas Cook (India) Limited

Amit J. Parekh
Company Secretary & Compliance Officer

Place: Mumbai
Date: 5th April, 2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.