



E-COMMUNICATION REGISTRATION FORM

(In terms of Circular no. 17/2011 dated 21.04.2011 and 18/2011 issued by the Ministry of Corporate Affairs)

Folio No. / DP ID & Client ID:

Name of first Registered Holder:

Name of Joint Holder(s):

Registered Address:

E-mail ID (to be registered):

I/we shareholder(s) of Thermax Limited agree to receive all communication from the Company in electronic mode henceforth, unless otherwise communicated. Please register my above e-mail id in your records for sending communication through e-mail.

Date: Signature:.....

Important Notes:

- 1) On registration, all the communication will be sent to the e-mail ID registered in the folio.
- 2) The form is also available on the website of the company www.thermaxindia.com under Investors Relations.
- 3) Shareholders are requested to keep the Company / Depository Participants informed as and when there is any change in the e-mail address.