

**THERMAX LIMITED** THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI,  
PUNE 411 003. INDIA ☐ TEL.: (020) 25542122, 25542263 ☐ FAX : (020) 25541226  
Website : www.thermaxindia.com ☐ IT PAN - AAAC 3910D

Corporate Identity No.(CIN):L29299PN1980PLC022787

Corporate Finance Division



Ref: DT/TL-036/02959  
April 10, 2015

**The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051**

**Company's Scrip Code: THERMAX EQ**

**Fax No: 022-26598237/8**

**Sub: Certificate pursuant to Clause 47 (c) of the Listing Agreement**

**Ref.: SEBI Circular CIR/MRD/DP/ 30/2010 dated September 6, 2010**

Dear Sir,

With reference to the Sub Clause (c) of Clause 47 in the Listing Agreement, we are enclosing a copy of the certificate dated April 10, 2015 issued by Manish Ghia & Associates, Practicing Company Secretaries., stating that all certificates pertaining to Equity Shares of the Company have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, etc. for the period October 01, 2014 to March 31, 2015.

You are requested to kindly acknowledge receipt of the above.

Thanking you,

Yours faithfully,  
For **THERMAX LIMITED,**

  
Devang Trivedi  
Dy. Company Secretary



Encl: As above.



**CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT  
FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH,2015**

**TO WHOMSOEVER IT MAY CONCERN**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating **Thermax Limited** having its registered office at D-13, MIDC, Industrial Area, R.D.Aga Road, Chinchwad, PUNE -411 019 maintained by **Karvy Computershare Private Limited**, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period beginning from 1<sup>st</sup> October, 2014 to 31<sup>st</sup> March,2015 for the purpose of issuing certificate under Clause 47 (C) of the Listing Agreement entered into with BSE Limited and National Stock Exchange of India Limited and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company has delivered during the half year ended on **31<sup>st</sup> March,2015**:

- a) Share certificates relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2014 to 31<sup>st</sup> March,2015 as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgment of each deed excepting those rejected on technical grounds; and
- b) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

For Manish Ghia & Associates  
Company Secretaries

Manish L. Ghia  
Partner

M. No. FCS: 6252, C. P. No. 3531

Place: Hyderabad  
Date: 10<sup>th</sup> April,2015

**Certified True Copy**



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April 10, 2015

**The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001**

**Company's Scrip Code: 500411**

**Fax No: 022-22723121/3719**

**Sub: Certificate pursuant to Clause 47 (c) of the Listing Agreement**

**Ref.: SEBI Circular CIR/MRD/DP/ 30/2010 dated September 6, 2010**

Dear Sir,

With reference to the Sub Clause (c) of Clause 47 in the Listing Agreement, we are enclosing a copy of the certificate dated April 10, 2015 issued by Manish Ghia & Associates, Practicing Company Secretaries., stating that all certificates pertaining to Equity Shares of the Company have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, etc. for the period October 01, 2014 to March 31, 2015.

You are requested to kindly acknowledge receipt of the above.

Thanking you,

Yours faithfully,  
For **THERMAX LIMITED,**

*Devang Trivedi  
Dy. Company Secretary*

Encl: As above.