

**THERMAX LIMITED** THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI,  
PUNE 411 003. INDIA ☐ TEL.: (020) 25542122, 25542263 ☐ FAX : (020) 25541226  
Website : www.thermaxglobal.com☐ IT PAN - AACT 3910D  
Customer Care : 18002090115 (India Toll Free)

Corporate Finance



Ref: AA/TL-036/03019  
April 15, 2016

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

**Company's Scrip Code: 500411**

**Sub: Certificate pursuant to Clause 47 (c) of the Listing Agreement  
and Regulation 40(9) of the SEBI (LODR)**

Dear Sir,

With reference to the Sub Clause (c) of Clause 47 of the Listing Agreement and Regulation 40(9) of the SEBI (LODR) Regulations, 2015, we are enclosing a copy of the certificate dated April 13, 2016, 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 for the period October 01, 2015 to March 31, 2016.

You are requested to kindly acknowledge receipt of the above.

Thanking you,

Yours faithfully,  
For **THERMAX LIMITED,**

A handwritten signature in black ink, appearing to read 'Amit Atre', written over a horizontal line.

A stylized handwritten signature or mark, possibly a logo or initials, consisting of a vertical line with a loop at the bottom.

Amit Atre  
Company Secretary

Encl: As above

**CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT AND  
REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)**

**REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2016**

**TO WHOMSOEVER IT MAY CONCERN**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **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 half year ended 31<sup>st</sup> March, 2016 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 (for the period 1<sup>st</sup> October, 2015 to 30<sup>th</sup> November, 2015) and Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (for the period 1<sup>st</sup> December, 2015 to 31<sup>st</sup> March, 2016 ) 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, 2016**:

- a) Share certificates relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2015 to 30<sup>th</sup> November, 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) Share certificates relating to the transfer of shares received during the period from 1<sup>st</sup> December, 2015 to 31<sup>st</sup> March, 2016 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds; and
- c) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place: Hyderabad

Date: 13<sup>th</sup> April, 2016

For Manish Ghia & Associates  
Company Secretaries  
  
Manish L. Ghia  
Partner  
M. No. FCS: 6252, C. P. No. 3531

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April 15, 2016

**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**

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and Regulation 40(9) of the SEBI (LODR)**

Dear Sir,

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Thanking you,

Yours faithfully,  
For **THERMAX LIMITED,**

A handwritten signature in black ink, appearing to read 'Amit Atre'.

*Amit Atre*  
*Company Secretary*



Encl: As above

REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)

REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2016

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Place: Hyderabad

Date: 13<sup>th</sup> April, 2016

For Manish Ghia & Associates  
Company Secretaries  
  
Manish L. Ghia  
Partner

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