

BY COURIER

Corporate Finance Division

Ref: GPK/TL-036/02976
July 9, 2015

**The National Stock Exchange
Of India Limited,
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051**



Fax No: 022-26598237/8

Company's Scrip Code: THERMAX EQ

Sub: Shareholding Pattern of the Company - quarter ending June 30, 2015

Dear Sir,

In terms of Clause 35 of the Listing Agreement, we enclose the following:

- 1) Shareholding Pattern of the Company for the Equity Share Capital for the quarter ending June 30, 2015 and
- 2) List comprising of name, no. of shares held & percentage of shareholding of entities/persons holding more than 1% of the shares of the Company for the Equity Share Capital.

Please note that as per the provision of Regulation 3(9) of SEBI (Share Based Employee Benefits) Regulations 2014, effective from quarter ending December 2014 the Shareholding of Employee Benefit Trusts is required to be shown as "Non Promoter and Non Public" category.


The employee benefit trusts hold 65, 41,440 equity shares (5.48 %) and have been disclosed as "Public" in the Shareholding Pattern submitted to the Stock Exchange. In the absence of required format under Clause 35, we have continued its category as "Public" and not "Non Promoter Non Public", which please note.

The Company shall also post the above shareholding pattern on its website.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
FOR THERMAX LIMITED,


Gajanan P. Kulkarni
Vice President - Legal &
Company Secretary
Encl: As above.

(I)(a) Statement showing Shareholding Pattern in Clause-35 as on 30.06.2015

Name of the Company : THERMAX LIMITED
Scrip Code : THERMAX - EQ
Quarter Ended: 30th June 2015

Partly Paid-up Shares :-	Number of partly paid-up shares	As a % of total number of partly paid-up shares	As a % of total number of shares of the Company
Held by promoter/promoters group			
Held by public			
Total			
Outstanding convertible securities :	Number of outstanding securities	As a % of total number of outstanding convertible securities	As a % of total number of shares of the Company, assuming full conversion of the convertible securities
Held by promoter/promoters group			
Held by public			
Total			
Warrants :	Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company, assuming full conversion of warrants
Held by promoter/promoters group			
Held by public			
Total			
Total paid-up capital of the Company assuming full conversion of warrants and convertible securities			

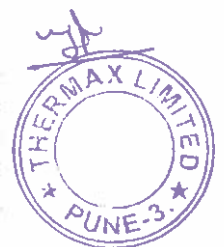


Category code	Category of Shareholder	No. of shareholders	Total number of shares	Number of shares held in dematerialized	Total shareholding as a percentage of total number of shares		Share Pledged or otherwise encumbered	
					As a % of (A+B) ¹ (VI)	As a % of (A+B+C) (VII)	Number of shares (VIII)	As a % (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)				
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	-	-
(b)	Central Government / State Government (s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	2	73849305	73849305	61.98	61.98	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (Relative of Director)	1	6000	6000	0.00	0.00	-	-
	Sub-Total (A)(1)	3	73855305	73855305	61.98	61.98	-	-
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	0.00	0.00	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
(e-i)		-	-	-	0.00	0.00	-	-
(e-ii)		-	-	-	-	-	-	-
	Sub-Total (A)(2)	0	0	0	0.00	0.00	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	3	73855305	73855305	61.98	61.98	-	-
(B)	Public Shareholding ³						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds / UTI	62	6912591	6912591	5.80	5.80		
(b)	Financial Institutions / Banks	10	2008414	2008414	1.69	1.69		
(c)	Central Government / State Government (s)	-	-	-	-	-		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	-	-	-	-	-		
(f)	Foreign Institutional Investors	138	18779829	18779829	15.76	15.76		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Qualified Foreign Investor	-	-	-	0.00	0.00		
(i)	Any Other (specify)	-	-	-	-	-		
(i-i)		-	-	-	0.00	0.00		
(i-ii)		-	-	-	-	-		
	Sub-Total (B)(1)	210	27700834	27700834	23.25	23.25		
(2)	Non-Institutions						NA	NA
(a)	Bodies Corporate	694	3503423	3499423	2.94	2.94		
(b)	Individuals - (i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	26992	6583309	5426294	5.52	5.52		
(c)	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	47	7013955	3846150	5.89	5.89		
(d)	Qualified Foreign Investor	-	-	-	0.00	0.00		
	Any Other (specify)	-	-	-	-	-		
	- Directors & Relatives	-	-	-	-	-		
	- Trusts	3	1268	1268	0.00	0.00		
	- Foreign Bodies Corporate	-	-	-	-	-		
	- Foreign Bodies -DR	-	-	-	-	-		
	- Non-resident Indians	838	343037	340537	0.29	0.29		
	- HUF	534	125244	125244	0.11	0.11		
	- Clearing Members	85	29925	29925	0.03	0.03		
	Sub-Total (B)(2)	29193	17600161	13268841	14.77	14.77		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	29403	45300995	40969675	38.02	38.02		
	TOTAL (A)+(B)	29406	119156300	114824980	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A)+(B)+(C)	29406	119156300	114824980	100.00	100.00		



(III)(a) Statement showing the Voting Pattern of shareholders, if more than one class of class of shares/securities is issued by the issuer.

Cate- (I)	Category of Shareholder (II)	Number of Voting Rights held in			Total Voting (III+IV+V) (VI)	Total Voting Rights i.e.	
		Class- Equity (III)	(IV)	(V)		As a % of (A+B) (VII)	As a % (A+B+C) VIII
(A)	Shareholding of Promoter and Promoter Group²						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-
(b)	Central Government / State Government (s)	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-
(d)	Financial institutions / Banks	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-
	Sub-Total (A)(1)	-	-	-	-	-	-
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-
(c)	Any Other (specify)	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	-	-	-	-	-	-
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI	-	-	-	-	-	-
(b)	Financial Institutions / Banks	-	-	-	-	-	-
(c)	Central Government / State Government (s)	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-
	Sub-Total (B)(1)	-	-	-	-	-	-
(2)	Non-institutions						
(a)	Bodies Corporate	-	-	-	-	-	-
(b)	Individuals - (i) Individual shareholders holding nominal sharecapital up to Rs.1 lakh.	-	-	-	-	-	-
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	-	-	-	-	-	-
(c)	Any Other (specify)	-	-	-	-	-	-
	Sub-Total (B)(2)	-	-	-	-	-	-
	Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-
	TOTAL (A)+(B)	-	-	-	-	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	-	-	-	-	-	-



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Corporate Finance Division

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



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Company's Scrip Code: 500411

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