



Ref: AA/TL-036/03005  
Date: January 14, 2016

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

**Company's Scrip Code: 500411**

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

**Sub: Reconciliation of Share Capital Audit**

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

Dear Sir,

With reference to the above, we are enclosing a copy of the reconciliation of share capital Report dated January 12, 2016 issued by Manish Ghia & Associates, Practicing Company Secretaries. The said report certifies the status of Equity Share Capital (ISIN No. INE 152A01029) for the quarter ended December 31, 2015, that-

1. The total of the shares held in NSDL, CDSL and in the physical form tally with the issued / paid-up capital.
2. The Register of Members (RoM) is updated.
3. The dematerialisation requests have been confirmed within 21 days and there has been no delay beyond the stipulated time-frame.
4. There has been no change in the share capital of the Company.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,  
For **THERMAX LIMITED**

Amit Atre  
Compliance Officer

Encl: As above

(Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996  
R/w SEBI Circular dated 31.12.2002)

1.	Report for quarter ended	<b>31.12.2015</b>	
2.	ISIN	INE152A01029	
3.	Face Value	Rs.2/- each	
4.	Name of the Company	<b>THERMAX LIMITED</b>	
5.	Registered Office Address	D-13, MIDC, Industrial Area, R.D.AGA Road, Chinchwad, Pune -411 019	
6.	Correspondence Address	Thermax House, 14, Mumbai Pune Road, Wakdevadi, Pune 411 003 www.thermaxindia.com	
7.	Telephone and Fax Nos.	Ph: (020) 2554 2122 Fax: (020)2554 1226 / 2554 2242	
8.	Email Address	gajanan.kulkarni@thermaxindia.com	
9.	Name of the Stock Exchange where the company's Securities are listed:	BSE Limited National Stock Exchange of India Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	11,91,56,300	100.00
11.	Listed Capital (Exchange Wise) All (as per company records)	11,91,56,300	100.00
12.	Held in dematerialised form in CDSL	10,52,288	0.88
13.	Held in dematerialized form in NSDL	11,38,49,962	95.55
14.	Physical	42,54,050	3.57
15.	Total No. of Shares (12+13+14)	<b>11,91,56,300</b>	<b>100.00</b>
16.	Reasons for differences if any ,between (10&11), (10&15), (11&15)	Nil	



17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE(specify names)
	<i>Nil</i>	Nil	Nil	Nil	Nil	Nil	Nil
18.	Register of Members is updated (Yes /No)				<b>YES</b>		
	If not, updated up to which date						

19.	Reference of previous quarter with regard to excess dematerialized shares, if any	<b>Nil</b>
20.	Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why?	<b>N.A</b>
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.	<b>Nil</b>
22.	Name, Telephone & Fax No. of Compliance Officer of the company	<b>Mr. Gajanan P Kulkarni</b> Vice President-Legal and Company Secretary& Compliance Officer gajanan.kulkarni@thermaxindia.com Ph:020-66051407
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor	<b>Mr. Manish L.Ghia</b> Partner, C.P. No.3531 <b>Manish Ghia &amp; Associates</b> <b>Company Secretaries,</b> H. No. 8-3-898/16/4 2ndFloor, Nagarjuna Nagar Colony, RoadNo.2, Ameerpet, Hyderabad-500073, Telangana State, Phone( M):09821133118, Email: mg@mgconsulting.in
24.	Appointment of common agency for share registry work (if yes, name and address)	<b>Karvy Computershare Pvt. Ltd.</b> Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad -32 P : +91 40 33211000,67162222   F : +91 40 23311968



25. Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	Nil
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For Manish Ghia & Associates  
Company Secretaries



*Manish L. Ghia*

Manish L. Ghia  
Partner

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

Place: Hyderabad

Date: 12<sup>th</sup> January, 2016