

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 - AAAC 3910D
Customer Care : 18002090115 (India Toll Free)

To,
IEPF Authority,
Ministry of Corporate Affairs,
New Delhi.

Corporate Finance



Sub: Appointment of Nodal Officer under IEPF Rules

Ref: File No. 07/09/2017 IEPFA

Dear Sir/ Ma'am,

I am writing you this letter in response to your notice dated 14th March 2018 addressed to Mrs. Meher Pudumjee (Director and Chairperson of Thermax Limited), regarding appointment of Nodal Officer under Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2017.

As required under sub rule 2A of rule 7 of the abovementioned rules, we appoint the following person as the Nodal Officer-

Name	Mr. Sudhir Lale
Designation	Senior Manager
Mailing address	Thermax House 14, Mumbai- Pune Road, Wakdewadi, Pune 411003
Telephone	020-66051219
Mobile	9850846347
Email ID	sudhir.lale@thermaxglobal.com

Request you to kindly take the abovementioned details on record.

Yours Sincerely,

Kedar P. Phadke
Company Secretary

Place: Pune
Date: 27th March, 2018