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 - AAACT 3910D

Customer Care: 18002090115 (India Toll Free)

Corporate Finance

Ref: KPP/TL-36/03274 Date: August 28, 2019

Investor Education and Protection Fund Authority

Post Box No. 768, New Delhi- 110001

Sub: Intimation of nomination of Deputy Nodal Officer

Ref: Rule 7 (2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2019 (the Rules)

Dear Sir,

Pursuant to the aforesaid Rules, please find below the details of the Deputy Nodal Officer nominated for the purpose of Coordination with the IEPF Authority:

Name of the Deputy Nodal officer Mr. Sudhir P. Lale	
Designation	Sr. Manager
Postal address	2nd floor, Thermax House, 14, Mumbai-Pune Road, Wakdewadi, Pune- 411003
Telephone Number	020-66051219
Mobile Number	9850846347
Email ID	Sudhir.Lale@thermaxglobal.com

We request you to take note of the same.

Thanking you,

For Thermax Limited

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Kedar P. Phadke Nodal Officer