

THERMAX LIMITED THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI,
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Website : www.thermaxglobal.com☐ IT PAN - AAAC 3910D
Customer Care : 18002090115 (India Toll Free)

Corporate Finance



Ref: SPL/TL-36/03125
July 12, 2017

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

Company's Scrip Code: 500411

Sub: Thermax acquires stake in First Energy Pvt. Ltd.

**Ref: Information in terms of Regulation 30 of the SEBI (LODR)
Regulations, 2015**

Dear Sir/Madam,

This is with reference to our earlier letters GPK/TL-36/02977 dated July 15, 2015 and AA/TL-36/03062 dated August 22, 2016 informing you regarding stage-wise acquisition in First Energy Pvt. Ltd. (FEPL) an alternative energy solutions company.

Now, we wish to inform you that the Company has signed an agreement today, to increase its shareholding in FEPL, subsidiary of the Company. Accordingly, the equity shareholding in FEPL stands increased from 54.67% to 76%.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
FOR **THERMAX LIMITED**,

A handwritten signature in black ink, appearing to read 'Sudhir Lale', with a horizontal line underneath.

Sudhir Lale
Compliance Officer