

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)

Corporate Finance

Ref: KPP/TL-36/03246
Date: May 09, 2019

To,

National Securities Depository Limited
Trade World, 5th Floor,
Kamla Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013



Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31,2019.

Dear Sir,

Based on the confirmation received from Karvy Fintech Private Limited, Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on Record.

Thanking you,

Yours faithfully,
For **THERMAX LIMITED**

Kedar P. Phadke
Company Secretary

CC:

BSE Ltd.,
Company's Scrip Code: 500411

The National Stock Exchange
Of India Limited,
Company's Scrip Code: THERMAX EQ

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Corporate Finance

Ref: KPP/TL-36/03246
Date: May 09, 2019

To,

Central Depository Services (India) Limited
Marathon Futurex, 25th Floor, A-Wing,
Mafatlal Mills Compound,
N. M. Joshi Marg, Lower Parel (E),
Mumbai – 400013



Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31,2019.

Dear Sir,


Based on the confirmation received from Karvy Fintech Private Limited, Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on Record.

Thanking you,

Yours faithfully,
For **THERMAX LIMITED**


Kedar P. Phadke
Company Secretary

CC:

BSE Ltd.,
Company's Scrip Code: 500411

The National Stock Exchange
Of India Limited,
Company's Scrip Code: THERMAX EQ

R/KFCL/TSE/GEN/74(5)
30TH April , 2019

M/s Thermax Limited
Thermax House
14 Mumbai-Pune Road
Wakdewadi
Pune-411003

Dear Sir,

Kind Attn: Mr. Kedar Phadke- Company Secretary

Sub: Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations,2018.

Dear Sir,

This has reference to the Regulation 74(5) of SEBI Depositories and Participants) Regulations 2018, We hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization .

- The Securities comprised in the certificate (s) Dematerialized are listed on the Stock exchange or exchanges where the earlier issued securities are listed.
- Mutilated and cancelled the certificate of security forwarded by the Participants.
- Substituted the name of depository as the registered owner in the our records .

Thanking you,

Yours faithfully,

For KARVY FINTECH (P) LIMITED

Authorized Signatory

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649