THERMAX LIMITED THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI, PUNE 411 003. INDIA I TEL.: (020) 25542122, 25542263 FAX : (020) 25541226 Website : www.thermaxindia.com I IT PAN - AAACT 3910D Customer Care : 18002090115 (India Toli Free)

**Corporate Finance Division** 

THERMAX

# BY FAX/COURIER

Ref: GPK/TL-36/02962 Date: April 20, 2015

The National Stock Exchange Of India Limited, Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Fax No: 022-26598237/8

#### Company's Scrip Code: THERMAX EQ

Dear Sir,

# Sub: <u>Change of address and contact details of Registrar and Share</u> <u>Transfer Agent (RTA)</u>

We wish to inform that Karvy Computershare Private Limited, our RTA, have shifted to their new office at the address given below:

Karvy Computershare Private Limited Unit: Thermax Limited Karvy Selenium Tower B Plot 31-32, Gachibowli, Financial District Nanakramguda, Hyderabad – 500 032

Tel: +91-40-67161500, 33211000 Fax: +91-40-23420814, 23001153 Toll Free No: 1800 345 4001 E-mail: <u>einward.ris@karvy.com</u> Website: <u>www.karvy.com</u>

You are requested to update the aforesaid details on your website & records.

Thanking you,

Yours faithfully, For **THERMAX LIMITED** 

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Gajanan P. Kulkarni Vice President – Legal & Company Secretary

REGD. OFFICE : D 13, MIDC INDUSTRIAL AREA, R. D. AGA ROAD, CHINCHWAD, PUNE : 411 019. INDIA CORPORATE IDENTITY NUMBER: L29299PN1980PLC022787 THERMAX LIMITED THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI, PUNE 411 003. INDIA I TEL.: (020) 25542122, 25542263 FAX : (020) 25541226 Website : www.thermaxindia.com I IT PAN - AAACT 3910D Customer Care : 18002090115 (India Toll Free)

Corporate Finance Division

THERMAX

## BY FAX/COURIER

Ref: GPK/TL-36/02962 Date: April 20, 2015

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

Fax No: 022-22723121/3719

# Company's Scrip Code: 500411

Dear Sir,

# Sub: <u>Change of address and contact details of Registrar and Share</u> <u>Transfer Agent (RTA)</u>

We wish to inform that Karvy Computershare Private Limited, our RTA, have shifted to their new office at the address given below:

Karvy Computershare Private Limited Unit: Thermax Limited Karvy Selenium Tower B Plot 31-32, Gachibowli, Financial District Nanakramguda, Hyderabad – 500 032

Tel: +91-40-67161500, 33211000 Fax: +91-40-23420814, 23001153 Toll Free No: 1800 345 4001 E-mail: <u>einward.ris@karvy.com</u> Website: <u>www.karvy.com</u>

You are requested to update the aforesaid details on your website & records.

Thanking you,

Yours faithfully, For **THERMAX LIMITED** 

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Gajanan P. Kulkarni Vice President – Legal & Company Secretary