

**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)

Ref: KPP/TL-36/03214  
Date: December 07, 2018

Corporate Finance



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

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

**Sub: Transfer of operations of Share Transfer Agent i.e. from Karvy  
Computershare Private Limited to Karvy Fintech Private Limited**

Dear Sir,

The Company has been informed that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of Karvy Computershare Private Limited (KCPL), the Share Transfer Agents of the Company have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018.

The Company has been further informed that pursuant to the NCLT Order all the existing agreements to which KCPL is a party including the tripartite agreements entered into by the Company shall be in full force and vest with Karvy Fintech Private Limited.

We request you to take note of the same and update the name of Karvy Fintech Private Limited as the Share Transfer Agent of the Company in your records.

Thanking you,

Yours faithfully,  
For **THERMAX LIMITED**

**Kedar P. Phadke  
Company Secretary  
Membership no.-F3349**