

**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-36/03171  
Date: April 16, 2018

**The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051**

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

**Sub: Reconciliation of Share Capital Audit**

**Ref.: SEBI Circular CIR/MRD/DP/ 30/2010 dated September 6, 2010**

Dear Sir,

With reference to the above, we are enclosing a copy of the reconciliation of share capital report dated April 13, 2018 issued by Manish Ghia & Associates, Practicing Company Secretaries. The said report certifies the status of Equity Share Capital (ISIN No. INE 152A01029) for the quarter ended March 31, 2018, that-

1. The total of the shares held in NSDL, CDSL and in the physical form tally with the issued / paid-up capital.
2. The Register of Members (RoM) is updated.
3. The dematerialization requests have been confirmed within 21 days and there has been no delay beyond the stipulated time-frame.
4. There has been no change in the share capital of the Company.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,  
For **THERMAX LIMITED**

**Kedar P. Phadke**  
Company Secretary

Encl: As above

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996 r/w SEBI Circular dated 31.12.2002)

|    |   |  |                                  |   |                           |                           |   |
|----|---|--|----------------------------------|---|---------------------------|---------------------------|---|
| 1  | Report for quarter ended  | <b>31.03.2018</b>  |                                  |   |                           |                           |   |
| 2  | ISIN  | INE152A01029   |                                  |   |                           |                           |   |
| 3  | Face Value  | Rs.2/- each  |                                  |   |                           |                           |   |
| 4  | Name of the Company   | <b>THERMAX LIMITED</b>   |                                  |   |                           |                           |   |
| 5  | Registered Office Address   | D-13, MIDC, Industrial Area,<br>R.D.AGA Road, Chinchwad,<br>Pune -411 019                |                                  |   |                           |                           |   |
| 6  | Correspondence Address  | Thermax House, 14, Mumbai Pune Road,<br>Wakdevadi, Pune 411 003<br>www.thermaxglobal.com |                                  |   |                           |                           |   |
| 7  | Telephone and Fax Nos.  | Ph: (020) 2554 2122<br>Fax: (020)2554 1226 / 2554 2242                                   |                                  |   |                           |                           |   |
| 8  | Email Address   | kedar.phadke@thermaxglobal.com   |                                  |   |                           |                           |   |
| 9  | Name of the Stock Exchange where the company's Securities are listed:   | BSE Limited<br>National Stock Exchange of India Limited                                  |                                  |   |                           |                           |   |
|    |   | Number of Shares   |                                  | % of Total Issued Capital                 |                           |                           |   |
| 10 | Issued Capital  | 11,91,56,300   |                                  | 100.00                                    |                           |                           |   |
| 11 | Listed Capital (Exchange Wise) All<br>(as per company records)  | 11,91,56,300   |                                  | 100.00                                    |                           |                           |   |
| 12 | Held in dematerialised form in CDSL   | 12,41,678  |                                  | 1.04                                      |                           |                           |   |
| 13 | Held in dematerialised form in NSDL   | 11,38,07,627   |                                  | 95.51                                     |                           |                           |   |
| 14 | Physical  | 41,06,995  |                                  | 3.45                                      |                           |                           |   |
| 15 | Total No. of Shares (12+13+14)  | <b>11,91,56,300</b>  |                                  | <b>100.00</b>                             |                           |                           |   |
| 16 | Reasons for differences if any. between (10&11),<br>(10&15), (11&15)  | Nil  |                                  |   |                           |                           |   |
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per Table below. |  |                                  |   |                           |                           |   |
|    | Particulars   | No. of shares  | Applied/ Not Applied for listing | Listed on Stock exchanges (Specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In principle approval pending for SE(specify names) |
|    | Nil   | Nil  | Nil                              | Nil                                       | Nil                       | Nil                       | Nil   |
|    | Register of Members is updated (Yes /No)  |  |                                  |   | Yes                       |                           |   |
|    | If not, updated up to which date  |  |                                  |   | -                         |                           |   |



## Manish Ghia & Associates

|    |   |  |               |                  |
|----|---|--|---------------|------------------|
| 19 | Reference of previous quarter with regard to excess dematerialized shares, if any   | Nil  |               |                  |
| 20 | Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why?                                      | N.A  |               |                  |
| 21 | Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. |  |               |                  |
|    | Total No. of demat requests   | No. of requests  | No. of shares | Reason for delay |
|    | Confirmed after 21 days   | Nil  | Nil           | N.A.             |
|    | Pending for more than 21 days   | Nil  | Nil           | N.A.             |
| 22 | Name, Telephone & Fax No. of Compliance Officer of the company  | <b>Mr. Kedar Phadke</b><br>Company Secretary & Compliance Officer<br>kedar.phadke@thermaxglobal.com<br>Ph: (020) 6605 1407   |               |                  |
| 23 | Name, Address, Telephone & Fax No., Regn No. of the Auditor   | <b>Mr. Manish L.Ghia</b><br>Partner, C.P. No.3531<br><b>Manish Ghia &amp; Associates</b><br><b>Company Secretaries,</b><br>H. No. 8-3-898/16/4<br>4th Floor, Nagarjuna Nagar Colony,<br>RoadNo.2, Ameerpet,<br>Hyderabad-500073, Telangana State,<br>Phone( M):09821133118,<br>Email: mg@mgconsulting.in |               |                  |
| 24 | Appointment of common agency for share registry work (if yes, name and address)   | <b>Karvy Computershare Pvt. Ltd.</b><br>Karvy Selenium Tower B, Plot 31-32,<br>Financial District, Nanakramguda,<br>Serilingampally Mandal,<br>Hyderabad, Telangana -500032<br>P : +91 40 33211000,67162222<br>F : +91 40 23001153, 23420814   |               |                  |
| 25 | Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)            | Nil  |               |                  |

**For Manish Ghia & Associates**  
*Company Secretaries*



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**Manish L.Ghia**  
**Partner**

**M. No. FCS 6252 C.P. No. 3531**

**Place : Hyderabad**  
**Date : 13<sup>th</sup> April, 2018**