

KCPL/TSE/RIS

Date : 04.04.2018

The Manager
The Bombay Stock Exchange Ltd
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, BandraKurla Complex
Bandra East, Mumbai – 400 051


Dear Sir,

Unit: Thermax Limited
Sub: Compliance Certificate
Ref: Regulation 7 (3) of SEBI (LODR) Regulation, 2015

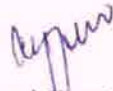
This is to certify that the activities in relation to both physical and electronic share transfer facility are maintained at / by M/s Karvy Computershare Private Limited, Hyderabad(Category I-Registrar registered with the SEBI), the Registrars and Transfer Agents, of Thermax Limited.

This certificate is being issued pursuant to the provisions of Regulation 7 (3) of the SEBI (LODR) Regulations, 2015.

For Thermax Limited


Mr. Kedar Phadke
Company Secretary

**For Karvy Computershare Pvt. Ltd.**


Authorized Signatory

Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No 1, Banjara Hills, Hyderabad - 500 034

T: +91-40-2331-2454/2332-0751/752:251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA

