

**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-36/03160  
Date: January 11, 2018

Corporate Finance



**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 *January 08, 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 December 31, 2017, 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>31.12.2017</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, R.D.AGA Road, Chinchwad, Pune -411 019					
6	Correspondence Address	Thermax House, 14, Mumbai Pune Road, Wakdevadi, Pune 411 003 www.thermaxglobal.com					
7	Telephone and Fax Nos.	Ph: (020) 2554 2122 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 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 (as per company records)	11,91,56,300		100.00			
12	Held in dematerialised form in CDSL	11,24,815		0.94			
13	Held in dematerialised form in NSDL	11,39,07,990		95.60			
14	Physical	41,23,495		3.46			
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), (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
18	Register of Members is updated (Yes /No)	Yes					
	If not, updated up to which date	-					
19	Reference of previous quarter with regard to excess dematerialized shares, if any	Nil					



## Manish Ghia & Associates

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> Company Secretary & Compliance Officer kedar.phadke@thermaxglobal.com Ph: (020) 6605 1407		
23	Name, Address, Telephone & Fax No., Regn No. of the Auditor	<b>Mr. Manish L.Ghia</b> Partner, C.P. No.3531 <b>Manish Ghia &amp; Associates</b> <b>Company Secretaries,</b> H. No. 8-3-898/16/4 4th Floor, Nagarjuna Nagar Colony, RoadNo.2, Ameerpet, Hyderabad-500073, Telangana State, Phone( M):09821133118, Email: mg@mgconsulting.in		
24	Appointment of common agency for share registry work (if yes, name and address)	<b>Karvy Computershare Pvt. Ltd.</b> Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana -500032 P : +91 40 33211000,67162222 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.)	During the quarter 61,109 Equity Shares of the Company were transferred to Investors Education Protection Fund pursuant to Section 124(6) of the Companies Act, 2013.		

Place : Hyderabad  
 Date : 08<sup>th</sup> January, 2018



For **Manish Ghia & Associates**  
 Company Secretaries

*Manish Ghia*

**Manish L.Ghia**  
 Partner

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