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 - AAACT 3910D

Customer Care: 18002090115 (India Toll Free)

Corporate Finance

THERMAX

Ref: AA/TL-036/03018 Date: April 15, 2016

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

Company's Scrip Code: 500411

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, 2016 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, 2016, that-

- 1. The total of the shares held in NSDL, CDSL and in the physical form tally with the issued / paid-up capital.
- 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

Amit Atre

Company Secretary

Encl: As above

DECD OFFICE , D. 12 AND MIDLISTON

REGD. OFFICE: D 13, MIDC INDUSTRIAL AREA, R. D. AGA ROAD, CHINCHWAD, PUNE: 411 019. INDIA

CORPORATE IDENTITY NUMBER: L29299PN1980PLC022787



COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT : www.mgconsulting.in

Manish Ghia & Associates **:** +91 22 2682 6286/2681 5400

: info@mgconsulting.in

(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	31.03.2016		
2.	ISIN	INE152A01029		
3.	Face Value	Rs.2/- each		
4.	Name of the Company	THERMAX LIMITED		
5.	Registered Office Address	D-13, MIDC, Industria	l Area,	
		R.D.AGA Road, Chinc	hwad,	
		Pune –411 019		
6.	Correspondence Address	Thermax House, 14, I		
		Wakdewadi, Pune 41		
		www.thermaxindia.c		
7.	Telephone and Fax Nos.	Ph: (020) 2554 2122	W	
		Fax: (020)2554 1226	/ 2554 2242	
8.	Email Address	Amit.Atre@thermax	global.com	
9.	Name of the Stock Exchange where the company's	BSE Limited		
	Securities are listed:	National Stock Excha		
		Number of Shares	% of Total Issued	
			Capital	
10.	Issued Capital	11,91,56,300	100.00	
11.	Listed Capital (Exchange Wise) All	11,91,56,300	100.00	
	(as per company records)			
12.	Held in dematerialised form in CDSL	12,64,163	1.06	
13.	Held in dematerialized form in NSDL	11,36,51,337	95.38	
14.	Physical	42,40,800	3.56	
15.	Total No. of Shares (12+13+14)	11,91,56,300	100.00	
16.	Reasons for differences if any ,between (10&11),	Nil		
	(10&15), (11&15)			
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17.	Certifying the details of changes in share capital during the quarter under consideration as per							
	Table below:							
	Particulars	No. of	Applie	Listed on	Whether	Whether	In principle	
		shares	d/ Not	Stock	intimated	intimated	approval	
			Applie	exchanges	to CDSL	to NSDL	pending for	
			d for	(Specify			SE(specify	
			listing	names)			names)	
•	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
18.	Register of N	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
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.	Nil
22.	Name, Telephone & Fax No. of Compliance Officer of the company	Mr. Amit Atre (w.e.f 29th January,2016) Company Secretary& Compliance Officer Amit.Atre@thermaxglobal.com Ph:020-66051407
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor	Mr. Manish L.Ghia Partner, C.P. No.3531 Manish Ghia& Associates Company Secretaries, H. No. 8-3-898/16/4 2ndFloor, 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)	Karvy Computershare Pvt. Ltd. Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad -32 P: +91 40 33211000,67162222 F: +91 40 23311968

25. Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)

For Manish Ghia& Associates

Company Secretaries

Manish L. Ghia

Partner

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

Hyderabad

Place: Hyderabad Date: 13th April, 2016 **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 - AAACT 3910D

Customer Care: 18002090115 (India Toll Free)

Corporate Finance

THERMAX

Ref: AA/TL-036/03018 Date: April 15, 2016

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, 2016 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, 2016, 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

Amit Atre

Company Secretary

Encl: As above

REGD. OFFICE: D 13, MIDC INDUSTRIAL AREA, R. D. AGA ROAD, CHINCHWAD, PUNE: 411 019, INDIA CORPORATE IDENTITY NUMBER: L29299PN1980PLC022787

COMPANY SECRETARIES

Manish Ghia & Associates

:+91 22 2682 6286/2681 5400

: info@mgconsulting.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT : www.mgconsulting.in

(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	31.03.2016		
2.	ISIN	INE152A01029		
3.	Face Value	Rs.2/- each		
4.	Name of the Company	THERMAX LIMITED		
5.	Registered Office Address	D-13, MIDC, Industria	l Area,	
		R.D.AGA Road, Chinc	hwad,	
		Pune -411 019		
6.	Correspondence Address	Thermax House, 14, I	Mumbai Pune Road,	
		Wakdewadi, Pune 41	1 003	
		www.thermaxindia.c	om	
7.	Telephone and Fax Nos.	Ph: (020) 2554 2122		
		Fax: (020)2554 1226	/ 2554 2242	
8.	Email Address	Amit.Atre@thermax	global.com	
9.	Name of the Stock Exchange where the company's	BSE Limited		
	Securities are listed:	National Stock Excha	nge 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	11,91,56,300	100.00	
	(as per company records)			
12.	Held in dematerialised form in CDSL	12,64,163	1.06	
13.	Held in dematerialized form in NSDL	11,36,51,337	95.38	
14.	Physical	42,40,800	3.56	
15.	Total No. of Shares (12+13+14)	11,91,56,300	100.00	
16.	Reasons for differences if any ,between (10&11),	Nil		
	(10&15), (11&15)			
nia & As	See			
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and Jean	ap "			

17.	Certifying th Table below:		changes in s	share capital d	uring the quar	ter under cor	nsideration as per
	Particulars	No. of shares	Applie d/ Not Applie d 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 N	/lembers is up	odated (Yes	/No)	YES		
	If not, updat	ed up to whic	ch date				

19.	Reference of previous quarter with regard to	Nil
	excess dematerialized shares, if any	
20.	Has the Company resolved the matter	N.A
	mentioned in Point No.19 above, in the current	
	quarter? If not reason why?	
21.	Mention the total no. of requests, if any,	Nil
	confirmed after 21 days and the total no. of	
	requests pending beyond 21 days with the	
	reasons for delay.	
22.	Name, Telephone & Fax No. of Compliance	Mr. Amit Atre (w.e.f 29th January,2016)
	Officer of the company	Company Secretary & Compliance Officer
		Amit.Atre@thermaxglobal.com
		Ph:020-66051407
23.	Name, Address, Telephone & Fax No., Regn No.	Mr. Manish L.Ghia
	of the Auditor	Partner, C.P. No.3531
		Manish Ghia& Associates
		Company Secretaries,
		H. No. 8-3-898/16/4
		2ndFloor, Nagarjuna Nagar Colony,
		RoadNo.2, Ameerpet,
		Hyderabad-500073, Telangana State,
		Phone(M):09821133118,
		Email: mg@mgconsulting.in
24.	Appointment of common agency for share	Karvy Computershare Pvt. Ltd.
	registry work (if yes, name and address)	Karvy Selenium Tower B, Plot 31-32, Gachibowli,
		Financial District, Nanakramguda, Hyderabad -32
		P: +91 40 33211000,67162222 F: +91 40
		23311968
Ghia	& Associ	
100	la l	

25.	Any other detail that the auditor may like to	
	provide, (e.g. BIFR Company, delisting from	Nil
	Stock Exchange, company changed its name	
	etc.)	

For Manish Ghia& Associates

sh Ghia d

Company Secretaries

Manish L. Ghia

Partner

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

Place: Hyderabad

Date: 13th April, 2016