

KCPL/TSE/RIS

Date : 04.10.2016

**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****For Karvy Computershare Pvt. Ltd.**

Amit Atre

**Company Secretary & Compliance Officer****Authorised 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

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T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1368 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2008PTC041238

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