

THERMAX LIMITED THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI,
PUNE 411 003, INDIA ☐ TEL.: (020) 25542122, 25542263 ☐ FAX : (020) 25541226
Website : www.thermaxindia.com ☐ IT PAN - AAAC 3910D
Customer Care : 18002090115 (India Toll Free)

COURIER

Corporate Finance Division



Ref: GPK/TL-036/02987
August 11, 2015

**The National Stock Exchange
Of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051**

Company's Scrip Code: THERMAX EQ

Fax No: 022-26598237/8

Sub: Specimen copy of the share certificate

Dear Sir,

This is to inform you that the Board at its meeting held on May 26, 2015 has approved the new share certificate of the Company in Form SH1 pursuant to the provisions of the Companies Act, 2013. A specimen copy of the Company's new share certificate is enclosed for your information and records.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,
For **THERMAX LIMITED**

Gajanan P. Kulkarni
Vice President - Legal &
Company Secretary

Encl: As above

Form No. SH-1
Share Certificate

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013
and rule 5(2) of the Companies (Share Capital and Debentures) Rules 2014]



THERMAX LIMITED

CIN : L29299PN1980PLC022787

Registered Office : D-13, M.I.D.C. Industrial Area, R. D. Aga Road, Chinchwad, Pune 411 019

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned Share(s) bearing the distinctive number(s) herein specified in the above named Company subject to the Memorandum and Articles of Association of the Company and the amount endorsed herein has been paid up on each such share.

EQUITY AMOUNT	SHARES PAID-UP	EACH PER	OF SHARE	RUPEES 2/- RUPEES 2/-
Registered Folio No.:	SPECIMEN		Certificate No.:	SPECIMEN
Name(s) of the Holder(s):	SPECIMEN			
No. of Shares held:	SPECIMEN			
Distinctive No.(S): From	SPECIMEN	To	SPECIMEN	(Both Inclusive)

Given under the Common Seal of the Company this _____ Day of _____ 20____

SPECIMEN

Director

SPECIMEN

Director

SPECIMEN

Secretary / Authorised Signatory

Note : No transfer of the share(s) comprised in the certificate can be registered unless accompanied by this certificate.

THERMAX LIMITED THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI,
PUNE 411 003. INDIA ☐ TEL.: (020) 25542122, 25542263 ☐ FAX : (020) 25541226
Website : www.thermaxindia.com ☐ IT PAN - AAAC 3910D
Customer Care : 18002090115 (India Toll Free)

COURIER

Corporate Finance Division



Ref: GPK/TL-036/02987
August 11, 2015

**The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.**

Company's Scrip Code: 500411

Fax No: 022-22723121/3719

Sub: Specimen copy of the share certificate

Dear Sir,

This is to inform you that the Board at its meeting held on May 26, 2015 has approved the new share certificate of the Company in Form SH1 pursuant to the provisions of the Companies Act, 2013. A specimen copy of the Company's new share certificate is enclosed for your information and records.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,
For **THERMAX LIMITED**

Gajanan P. Kulkarni
Vice President - Legal &
Company Secretary



Encl: As above