

KFPL/TSE/RIS

Date : 03.10.2019

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

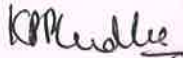
The Manager
National Stock Exchange of India Ltd
Exchange Plaza, BandraKurla Complex
Bandra East, Mumbai – 400 051

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 Fintech Pvt. Ltd.
Authorized Signatory

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

Karvy Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649