

July 14, 2020

To The Secretary BSE Limited PJ Towers, Dalal Street Mumbai: 400 001

Company Scrip Code: 500411

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Company Scrip Code: THERMAX EQ

## Sub: Reconciliation of Share Capital Audit

Dear Sir,

We are enclosing a copy of the reconciliation of share capital report dated July 13, 2020 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 June 30, 2020, 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 acknowledge receipt of the above.

Thanking you,

Yours faithfully,

## For **THERMAX LIMITED**

Sd/-

## Kedar P. Phadke Company Secretary

Encl: As above

Note: As permitted, this letter is being submitted under Sd/- mode due to work from home as per the Government advisory on Covid-19 and as a part of safety measure.

Manish Shia & associates

Manish Ghia & Associates :+91 22 2681 5400 :info@mgconsulting.in

O :www.mgconsulting.in

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 r/w SEBI Circular dated 31.12.2002)

2   ISIN   INE152A01029     3   Face Value   Rs. 2/- each     4   Name of the Company   THERMAX LIMITED     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 R Wakdewadi, Pune - 411 003     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     10   Issued Capital   11,91,56,300   100     11   Listed Capital (Exchange Wise) All (as per company records)   11,91,56,300   100     12   Held in dematerialized form in CDSL   21,01,873   110     13   Held in dematerialized form in SDL   11,68,11,142   99     14   Physical   2,43,285   0     15   Total No. of Shares (12+13+14)   119,1,56,300   100     16   Reasons for differences if any, between (10&11), (10&15), (11&15)   Nil   Nil   Nil     17   Certifying the details of changes in share capital during the quart	1	Report for q	uarter en	ded		30.06.2020		
3   Face Value   Rs. 2/- each     4   Name of the Company   THERMAX LIMITED     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 Re Wakdewadi, Pune - 411 003 www.thermaxglobal.com     7   Telephone and Fax Nos.   Phi (C02) 2554 2122 Fax: (020)2554 2122     8   Email Address   kedar.phadke@thermaxglobal.com     9   Name of the Stock Exchange where the company's Securities are listed:   Number of Shares   % of Total Iss Capital     10   Issued Capital   11,91,56,300   100     11   Listed Capital (Exchange Wise) All (as per company records)   11,91,56,300   100     12   Held in dematerialized form in CDSL   21,01,873   11     13   Held in dematerialized form in SDL   11,91,56,300   100     14   Physical   2,43,285   0     15   Total No. of Shares (12+13+14)   11,91,56,300   100     16   Reasons for differences if any, between (10&11), (10&15), (11&15)   Nil   Nil     17   Certifying the details of changes in share capital during the quarter under consideratio per Table below:   <								
4   Name of the Company   THERMAX LIMITED     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 R Wakdewadi, 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:   Stelenthetermaxglobal.com     9   Name of the Stock Exchange where the company's Securities are listed:   Number of Shares   % of Total Iss Capital     10   Issued Capital   11,91,56,300   100     11   Listed Capital (Exchange Wise) All   11,91,56,300   100     11   Listed Capital form in CDSL   21,01,873   21     13   Held in dematerialized form in NSDL   11,68,11,142   94     14   Physical   2,43,285   (10     15   Total No. of Shares (12+13+14)   11,91,56,300   100     16   Reasons for differences if any, between (10&11), (10&15), (11&15)   Nil   Nil   2,43,285   (21     17   Certifying the details								
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 R Wakdewadi, Pune + 411 003 www.thermaxglobal.com     7   Telephone and Fax Nos.   Ph: (020) 2554 2122 Fax: (020)2554 2242     8   Email Address   kedar.phadke@thermaxglobal.com     9   Name of the Stock Exchange where the company's Securities are listed:   BSE Limited     10   Issued Capital   11,91,56,300   100     11   Listed Capital (Exchange Wise) All   11,91,56,300   100     12   Held in dematerialized form in CDSL   21,01,873   21     14   Physical   2,43,285   0     15   Total No. of Shares (12+13+14)   11,91,56,300   100     16   Reasons for differences if any, between (10&11), (10&15), (11&15)   Nil   Nil     17   Certifying the details of changes in share capital during the quarter under consideratio per Table below:   Stock Applied for listing   Whether intimated to (Specify names)   In princip intimated to NSDL   In princip intimated to NSDL   SE (specif names)     18   Nil   Nil   Nil   Nil   Nil     18   Nil			Company	1		1		
R.D.AGA Road, Chinchwad, Pune-411 019     6   Correspondence Address     7   Telephone and Fax Nos.     7   Telephone and Fax Nos.     9   Name of the Stock Exchange where the company's Securities are listed:     9   Name of the Stock Exchange where the company's Securities are listed:     10   Issued Capital     11   Listed Capital     10   Issued Capital     11   Listed Capital     12   Held in dematerialized form in CDSL     13   Held in dematerialized form in NSDL     14   Physical     15   Total No. of Shares (12+13+14)     16   Reasons for differences if any, between (10&11), (10&15), (11&15)     17   Certifying the details of changes in share capital during the quarter under consideratio per Table below:     17   Certifying the details of changes in share capital during the quarter under consideratio per Table below:     18   No. of Shares     19   No. of Shares     101   Nil     102   Kainal Sock Exchanges in share capital during the quarter under consideratio per Table below:     10   Reasons for differences if any, between (for listing   Nil     <	5							
6   Correspondence Address   Thermax House, 14, Mumbai Pune R Wakdewadi, Pune - 411 003 www.thermaxglobal.com     7   Telephone and Fax Nos.   Ph: (020) 2554 2122     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     10   Issued Capital   11,91,56,300   100     11   Listed Capital (Exchange Wise) All (as per company records)   11,91,56,300   100     12   Held in dematerialized form in CDSL   21,01,873   11     13   Held in dematerialized form in SDL   11,68,11,142   96     14   Physical   2,43,285   0     15   Total No. of Shares (12+13+14)   11,91,56,300   100     16   Reasons for differences if any, between (10&11, (10&15), (11&15)   Nil   Nil   Nil     17   Certifying the details of changes in share capital during the quarter under consideratio per Table below:   Stock Applied   Kock CDSL   No NDL   Stegreprid names)     18   Nil   Nil   Nil   Nil   Nil   Stegreprid names)     17   Certifying the details of changes in share		0						
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:   National Stock Exchange of India Limited     10   Issued Capital   11,91,56,300   100     11   Listed Capital (Exchange Wise) All (as per company records)   11,91,56,300   100     12   Held in dematerialized form in CDSL   21,01,873   21     13   Held in dematerialized form in NSDL   11,68,11,142   96     14   Physical   2,43,285   0     15   Total No. of Shares (12+13+14)   11,91,56,300   100     16   Reasons for differences if any, between (10&11), (10&15), (11&15)   Nil   Nil     17   Certifying the details of changes in share capital during the quarter under consideratio per Table below:   No. of shares   Applied Not   Stock (Specify names)   CDSL   10 NSDL   pending for SE(specifinames)     18   Nil   Nil   Nil   Nil   Nil   SE(specifinames)     10   Nil   Nil   Nil   Nil   Nil   SE(specifinames)   SE(specifina								
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     10   Issued Capital   11,91,56,300   1000     11   Listed Capital (Exchange Wise) All (as per company records)   11,91,56,300   1000     12   Held in dematerialized form in CDSL   21,01,873   21     14   Physical   2,43,285   0     15   Total No. of Shares (12+13+14)   11,91,56,300   1000     16   Reasons for differences if any, between (10&11), (10&15), (11&15)   Nil   Nil   Nil     17   Certifying the details of changes in share capital during the quarter under consideration per Table below:   No. of Applied   Kotch (Specify names)   Nol   Nil     18   Nil   Nil   Nil   Nil   Nil   Nil   Nil     18   Register of Members is updated (Yes /No)   Yes   For listing (Specify names)   Yes   In princip intimated to intimated to intima	6	Corresponde	ence Add	ress		Thermax House, 14, Mumbai Pune Road,		
7   Telephone and Fax Nos.   Ph: (020) 2554 2122     8   Email Address   kedar.phadke@thermaxglobal.com     9   Name of the Stock Exchange where the company's Securities are listed:   BSE Limited     9   Name of the Stock Exchange where the company's Securities are listed:   National Stock Exchange of India Limited National Stock Exchange of India Limited Capital     10   Issued Capital   11,91,56,300   100     11   Listed Capital (Exchange Wise) All   11,91,56,300   100     12   Held in dematerialized form in CDSL   21,01,873   3     13   Held in dematerialized form in NSDL   11,68,11,142   94     14   Physical   2,43,285   0     15   Total No. of Shares (12+13+14)   11,91,56,300   100     16   Reasons for differences if any, between (10&11), (10&15), (11&15)   Nil   Nil     17   Certifying the details of changes in share capital during the quarter under consideration per Table below:   Stock Applied (Specify names)   Whether intimated to NSDL SE(specifi names)   SE(specifi names)     18   Register of Members is updated (Yes /No)   Yes   If not, updated up to which date   -     19   Reference of previous quart						Wakdewadi, Pune - 411 003		
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 Stock Exchange of India Limited Stock Exchange of India Limited National Stock Exchange of India Limited Stock Exchange of India Limited Stock Exchange of India Limited Limited (as per company records)   Number of Shares % of Total Iss Capital     10   Issued Capital (Exchange Wise) All 11,91,56,300   100     (as per company records)   21,01,873   21     12   Held in dematerialized form in CDSL   21,01,873   21     13   Held in dematerialized form in NSDL   11,68,11,142   94     14   Physical   2,43,285   0     15   Total No. of Shares (12+13+14)   11,91,56,300   100     16   Reasons for differences if any, between (10&11), (10&15), (11&15)   Nil   Nil   SE(specify names)   Nil     17   Certifying the details of changes in share capital during the quarter under consideration per Table below: </td <td></td> <td></td> <td></td> <td></td> <td></td> <td colspan="3">www.thermaxglobal.com</td>						www.thermaxglobal.com		
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 Capital     10   Issued Capital   11,91,56,300   100     11   Listed Capital (Exchange Wise) All   11,91,56,300   100     12   Held in dematerialized form in CDSL   21,01,873   11     13   Held in dematerialized form in NSDL   11,68,11,142   98     14   Physical   2,43,285   0     15   Total No. of Shares (12+13+14)   11,91,56,300   100     16   Reasons for differences if any, between (10&11), (10&15), (11&15)   Nil   Nil   Nil     17   Certifying the details of changes in share capital during the quarter under consideration per Table below:   Stock   CDSL   to NSDL   pending fe intimated to NSDL   SE(specify in ames)     18   Neil   Nil   Nil   Nil   Nil   Nil   Nil     18   Register of Members is updated (Yes /No)	7	Telephone a	nd Fax No	DS.		Ph: (020) 2554 2122		
9   Name of the Stock Exchange where the company's Securities are listed:   BSE Limited     10   Issued Capital   Number of Shares   % of Total Issication (Capital)     10   Issued Capital   11,91,56,300   100     11   Listed Capital (Exchange Wise) All (as per company records)   11,91,56,300   100     12   Held in dematerialized form in CDSL   21,01,873   11     13   Held in dematerialized form in NSDL   11,68,11,142   96     14   Physical   2,43,285   (Capital)     15   Total No. of Shares (12+13+14)   11,91,56,300   100     16   Reasons for differences if any, between (10&11), (10&15), (11&15)   Not   Nil   Nil     17   Certifying the details of changes in share capital during the quarter under consideration per Table below:   Not   Stock						Fax: (020)2554 1226 / 2554 2242		
company's Securities are listed:   National Stock Exchange of India Limited     10   Issued Capital   Number of Shares   % of Total Iss Capital     10   Issued Capital   11,91,56,300   100     11   Listed Capital (Exchange Wise) All (as per company records)   11,91,56,300   100     12   Held in dematerialized form in CDSL   21,01,873   11     13   Held in dematerialized form in NSDL   11,68,11,142   99     14   Physical   2,43,285   0     15   Total No. of Shares (12+13+14)   11,91,56,300   100     16   Reasons for differences if any, between (10&11), (10&15), (11&15)   Nil   Nil     17   Certifying the details of changes in share capital during the quarter under consideration per Table below:   Not   Stock intimated to for listing (Specify names)   Whether intimated to Not   In princip sE(specifi names)     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   Nil   Nil     20   Has the Company resolved the matter   NiA   Nid   Nid	8					kedar.phadke@thermaxglobal.com		
Number of Shares% of Total Issi (Capital)10Issued Capital11,91,56,30010011Listed Capital (Exchange Wise) All (as per company records)11,91,56,30010012Held in dematerialized form in CDSL21,01,87310013Held in dematerialized form in NSDL11,68,11,1429614Physical2,43,2850015Total No. of Shares (12+13+14)11,91,56,30010016Reasons for differences if any, between (10&11), (10&15), (11&15)NilNil17Certifying the details of changes in share capital during the quarter under consideration per Table below:Whether intimated to CDSLIn princip approva to NSDL18ParticularsNo. of sharesApplied / Not Applied for listing for listing (Specify names)Whether intimated to CDSLIn princip approva to NSDL18Register of Members is updated (Yes /No)YesYesYes19Reference of previous quarter with regard to excess dematerialized shares, if anyNilNil20Has the Company resolved the matterN.A	9			-	where the	BSE Limited		
Image: Capital   Capital     10   Issued Capital (Exchange Wise) All 11,91,56,300   100     11   Listed Capital (Exchange Wise) All 11,91,56,300   100     (as per company records)   11   11,91,56,300   100     12   Held in dematerialized form in CDSL   21,01,873   21     13   Held in dematerialized form in NSDL   11,68,11,142   98     14   Physical   2,43,285   00     15   Total No. of Shares (12+13+14)   11,91,56,300   100     16   Reasons for differences if any, between (10&11), (10&15), (11&15)   Nil   Nil     17   Certifying the details of changes in share capital during the quarter under consideration per Table below:   Whether intimated to intimated approva shares shares Not Stock for listing (Specify names)   CDSL   In princip second to NSDL pending for SE(specify names)     18   Register of Members is updated (Yes /No)   Yes   Yes     19   Reference of previous quarter with regard to excess dematerialized shares, if any   Nil   Nil     20   Has the Company resolved the matter   N.A   NiA		company's S	ecurities	are listed:		National Stock Exchange of India Limited		
10   Issued Capital   11,91,56,300   100     11   Listed Capital (Exchange Wise) All (as per company records)   11,91,56,300   100     12   Held in dematerialized form in CDSL   21,01,873   11     13   Held in dematerialized form in NSDL   11,68,11,142   96     14   Physical   2,43,285   00     15   Total No. of Shares (12+13+14)   11,91,56,300   100     16   Reasons for differences if any, between (10&11), (10&15), (11&15)   Nil   Nil     17   Certifying the details of changes in share capital during the quarter under consideration per Table below:   Not   Stock     18   Particulars   No. of shares   Applied/ for listing   Listed on (Specify names)   Whether intimated to SE(specify names)   Nil     18   Register of Members is updated (Yes /No)   Yes   Yes   1     18   Register of Members is updated (Yes /No)   Yes   Yes     19   Reference of previous quarter with regard to excess dematerialized shares, if any   Nil   Nil     20   Has the Company resolved the matter   N.A						Number of Shares		% of Total Issued
11   Listed Capital (Exchange Wise) All (as per company records)   11,91,56,300   1000     12   Held in dematerialized form in CDSL   21,01,873   11     13   Held in dematerialized form in NSDL   11,68,11,142   96     14   Physical   2,43,285   00     15   Total No. of Shares (12+13+14)   11,91,56,300   1000     16   Reasons for differences if any, between (10&11), (10&15), (11&15)   Nil   Nil     17   Certifying the details of changes in share capital during the quarter under consideration per Table below:   Not   Stock     18   Particulars   No. of shares   Applied/ for listing   Listed on (Specify names)   Whether intimated to intimated to intimated to NSDL   pending for SE(specify names)     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   Nil   Nil     20   Has the Company resolved the matter   N.A		_						-
(as per company records)   12   Held in dematerialized form in CDSL   21,01,873   13     13   Held in dematerialized form in NSDL   11,68,11,142   94     14   Physical   2,43,285   0     15   Total No. of Shares (12+13+14)   11,91,56,300   100     16   Reasons for differences if any, between (10&11), (10&15), (11&15)   Nil   Nil     17   Certifying the details of changes in share capital during the quarter under consideration per Table below:   No. of Applied/ Listed on Shares (12+13+14)   Whether intimated approval to NSDL pending for listing (Specify names)     18   Nil   Nil   Nil   Nil   Nil     18   Register of Members is updated (Yes /No)   Yes   Yes     19   Reference of previous quarter with regard to excess dematerialized shares, if any   Nil   Nil     20   Has the Company resolved the matter   N.A		-						100.00
12   Held in dematerialized form in CDSL   21,01,873     13   Held in dematerialized form in NSDL   11,68,11,142   98     14   Physical   2,43,285   0     15   Total No. of Shares (12+13+14)   11,91,56,300   100     16   Reasons for differences if any, between (10&11), (10&15), (11&15)   Nil   Nil     17   Certifying the details of changes in share capital during the quarter under consideration per Table below:   Venther intimated to Stock in timmated to NSDL for listing (Specify names)   In princip approval to NSDL for listing names)   In princip approval to NSDL for listing names)     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   Nil   Nil     20   Has the Company resolved the matter   N.A	11					11,91,56,300 100.00		
13   Held in dematerialized form in NSDL   11,68,11,142   98     14   Physical   2,43,285   0     15   Total No. of Shares (12+13+14)   11,91,56,300   100     16   Reasons for differences if any, between (10&11), (10&15), (11&15)   Nil   Nil     17   Certifying the details of changes in share capital during the quarter under consideration per Table below:   No. of Applied/ Stock   Whether intimated to intimated intimated intimated intimated to intimated intimates)   SE(specify intimates)     18   Register of Members is updated (Yes /No)   Yes   Yes     19   Reference of previous quarter with regard to excess dematerialized shares, if any   Nil   Nil     20   Has the Company resolved the matter   N.A	10		-	-				
14   Physical   2,43,285   (0)     15   Total No. of Shares (12+13+14)   11,91,56,300   100     16   Reasons for differences if any, between (10&11), (10&15), (11&15)   Nil   Nil     17   Certifying the details of changes in share capital during the quarter under consideration per Table below:   Particulars   No. of shares   Applied/   Listed on Not   Whether intimated to for NSDL   In princip approva     Particulars   No. of shares   Applied exchanges   CDSL   to NSDL   pending for SE(specify names)     18   Register of Members is updated (Yes /No)   Yes   Yes   If not, updated up to which date   -     19   Reference of previous quarter with regard to excess dematerialized shares, if any   NiA   NiA   NiA     20   Has the Company resolved the matter   N.A								
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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 per Table below:     17   Certifying the details of changes in share capital during the quarter under consideration per Table below:     Particulars   No. of shares   Applied/Not   Listed on Stock   Whether intimated to intimated to Stock   In princip approval pending for SE(specify names)     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   Nil   Nil     20   Has the Company resolved the matter   N.A			<u> </u>	2.12.14				
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17Certifying the details of changes in share capital during the quarter under consideration per Table below:ParticularsNo. of sharesApplied/ NotListed on StockWhether intimated to intimated to to NSDLIn princip approva to NSDLParticularsNo. of sharesApplied/ For listingListed on StockWhether intimated to to NSDLIn princip approva to NSDLNilNilNotStock exchangesCDSLto NSDLpending for SE(specifiv names)NilNilNilNilNilNilNil18Register of Members is updated (Yes /No)Yes-19Reference of previous quarter with regard to excess dematerialized shares, if anyNilNil20Has the Company resolved the matterN.A	16				ly, between	Nil		
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ParticularsNo. of sharesApplied/ NotListed on StockWhether intimated to CDSLWhether intimated to NSDLIn princip approva pending for SE(specify names)NilNilNilNilNilNilNil18Register of Members is updated (Specify updated up to which dateYes-19Reference of previous quarter with regard to excess dematerialized shares, if anyNilNilNil20HastheCompany resolvedN.AN.A	1/			of changes	in share capit	ai uuring the q		
Image: Shares   Not   Stock   intimated to   intimated to   approva     Image: Shares   Not   Stock   intimated to   intimated to   approva     Image: Shares   Applied   exchanges   CDSL   intimated to   pending for     Image: Shares   for listing   (Specify   names)   SE(specify   names)     Image: Shares   Nil   Nil   Nil   Nil   Nil   Nil     Image: Shares   Nil   Nil   Nil   Nil   Nil   Nil     Image: Shares   Image: Shares   Image: Shares   Image: Shares   Second   Second     Image: Shares   Image: Shares   Image: Shares   Image: Shares   Second   Second     Image: Shares   Image: Shares   Image: Shares   Image: Shares   Second   Second   Second     Image: Shares   Image: Shares   Image: Shares   Image: Shares   Second   Second   Second   Second     Image: Shares   Image: Shares   Image: Shares   Image: Shares   Second   Second   Second   Second   Second   Second <td></td> <td></td> <td></td> <td>Applied/</td> <td>Listed on</td> <td>Whether</td> <td>Whether</td> <td>. In principle</td>				Applied/	Listed on	Whether	Whether	. In principle
Applied   exchanges   CDSL   to NSDL   pending for second s		i ai deulai 5						1 1
Image: Nil   18 Register of Members is updated (Yes /No) Yes Yes Yes Yes   19 Reference of previous quarter with regard to excess dematerialized shares, if any Nil Nil Nil   20 Has the Company resolved the matter N.A			Shared					
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   20 Has the Company resolved the matter N.A					-	04		SE(specify
NilNilNilNilNil18Register of Members is updated (Yes /No)Yes16If not, updated up to which date-19Reference of previous quarter with regard to excess dematerialized shares, if anyNil20Has the Company resolved the matterN.A				8				
If not, updated up to which date-19Reference of previous quarter with regard to excess dematerialized shares, if anyNil20Has the Company resolved the matterN.A		Nil	Nil	Nil	,	Nil	Nil	-
If not, updated up to which date-19Reference of previous quarter with regard to excess dematerialized shares, if anyNil20Has the Company resolved the matterN.A	18							
excess dematerialized shares, if any     20   Has the Company resolved the matter     N.A		-				-		
excess dematerialized shares, if any     20   Has the Company resolved the matter     N.A	19	-	-		ith regard to	Nil		
1 0			-	-				
	20	Has the C	Company	resolved	the matter	N.A		
mentioned in Point No.19 above, in the		mentioned	in Point	No.19 ab	ove, in the			
current quarter? If not reason why?		current quar	ter? If no	t reason wh	y?			

Regd. Office : 4, Chandan Niwas (Old), M.V. Road, Off Andheri Kurla Road, Opp. Vishal Hall, Andheri (E), Mumbai-400069, Maharashta, India.

# Manish Ghia & Associates

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	requests	No. of shares	Reason for delay					
	Confirmed after 21 days.		Jil	Nil	N.A.				
	Pending for more than 21 days.		Vil	Nil	N.A.				
22	Name, Telephone & Fax No. of Con	Mr. Kedar Phadke							
	Officer of the company	Company Secretary & Compliance Officer							
		Email: kedar.phadke@thermaxglobal.com							
			Ph: (020) 6605 1407						
23	Name, Address, Telephone & Fax N	ish L. Ghia							
	No. of the Auditor		Partner, C.P. No.3531						
			Manish Ghia & Associates						
			Company Secretaries,						
			4, Old Chandan Niwas, 1st Floor, M. V. Road, Off.						
			Andheri–Kurla Road, Behind Andheri Gymkhana,						
			Andheri (East), Mumbai – 400 069.						
			Tel No. 022 26815400; Fax No. 022 26815455						
- 2.4			Email: mg@mgconsulting.in						
24	Appointment of common agency for	KFin Technologies Private Limited (formerly							
	registry work (if yes, name and addı	known as Karvy Fintech Private Limited)							
			SEBI Registration Number - INR000000221 Selenium, Tower B, Plot No. 31 & 32, Gachibowli,						
		Financial District, Nanakramguda, Serilingampally,							
		Hyderabad – 500 032.							
		P : +91 40 33211000,67162222							
		F: +91 40 23001153, 23420814							
		Email - einward.ris@kfintech.com							
			Website - www.kfintech.com						
25	Any other detail that the audit								
	like to provide, (e.g. BIFR Co	Nil							
	delisting from Stock Exchange, co								
	changed its name etc.)								

#### For Manish Ghia& Associates

Company Secretaries MANISH LALITCHAN Digitally signed by MANISH LALITCHAN Date: 2020/07.13 DRA GHIA Date: 2020/7.13 14:11:28 +05'30'

Place : Mumbai Date : July 13, 2020 UDIN: F006252B000442556 CS Manish L. Ghia Partner M. No. FCS 6252,C.P. No. 3531

**Note**: Due to lockdown (on account of COVID – 19 Pandemic), we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received via email from RTA and oral confirmation with RTA.