



April 27, 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 April 23, 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 March 31, 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 take note of the above.

Thanking you,

Yours faithfully,

For **THERMAX LIMITED**

Sd/-

Kedar P. Phadke
Company Secretary

Encl: As above

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)

1	Report for quarter ended	31.03.2020					
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 Road, 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:	BSE Limited National Stock Exchange 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 (as per company records)	11,91,56,300			100.00		
12	Held in dematerialized form in CDSL	20,96,665			1.76		
13	Held in dematerialized form in NSDL	11,68,16,350			98.04		
14	Physical	2,43,285			0.20		
15	Total No. of Shares (12+13+14)	11,91,56,300			100.00		
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 as per Table below:						
	Particulars	No. of shares	Applied/ Not Applied 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 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		

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	No. of requests	No. of shares	Reason for delay
	Confirmed after 21 days.	Nil	Nil	N.A.
	Pending for more than 21 days.	Nil	Nil	N.A.
22	Name, Telephone & Fax No. of Compliance Officer of the company	Mr. Kedar Phadke Company Secretary & Compliance Officer Email: kedar.phadke@thermaxglobal.com Ph: (020) 6605 1407		
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, 4, Old Chandan Niwas, 1 st Floor, M. V. Road, Off. Andheri-Kurla Road, Behind Andheri Gymkhana, Andheri (East), Mumbai – 400 069. Tel No. 022 26815400; Fax No. 022 26815455 Email: mg@mgconsulting.in		
24	Appointment of common agency for share registry work (if yes, name and address)	KFin Technologies Private Limited (formerly 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 auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	Nil		

For **Manish Ghia & Associates**
Company Secretaries

Place : Mumbai
Date : April 23, 2020
UDIN : F006252B000172968

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