THERMAX LIMITED THERMAX HOUSE, 14 MUMBAI - PUNE ROAD, WAKDEWADI, PUNE 411 003, INDIA ☐ TEL.: +91 20 25542122, 25542263 ☐ FAX: +91 20 25541226

Website: www.thermaxglobal.com □ IT PAN - AAACT 3910D

Customer Care: 18002090115 (India Toll Free)

Corporate Finance

THERMAX

January 11, 2021

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: Intimation for loss of share certificate and issuance of duplicate share certificate in lieu thereof

Ref: Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir,

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received information on January 11, 2021 regarding loss of share certificate as per the details mentioned below:

Name	Folio no.	Certificate No.	Number of Shares	Distinctiv e From	Distinctive To
AJIT KUSHWALA jointly with SUMAN KUSHWAHA	TSE0014837	101234	500	65691086	65691585

The Company is in the process of issuing duplicate share certificate in lieu of aforesaid certificate subject to compliance of requisite formalities.

We are enclosing herewith copy of the aforesaid intimation for your information and record.

Thanking you,

Yours faithfully,

For THERMAX LIMITED.

Kedar P. Phadke Company Secretary Membership No: F3349

Encl: As above

REGD. OFFICE : D 13, MIDC INDUSTRIAL AREA, R. D. AGA ROAD, CHINCHWAD, PUNE 411 019. INDIA CORPORATE IDENTITY NUMBER : L29299PN1980PLC022787



REF: KFPL/TSE Date: 11-01-2021.

To,
The Manager Listing,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Unit: THERMAX LIMITED

Subject: Information of Loss of share certificate.

Dear Sir / Madam,

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below: -

Sr.no.	Name	Folio no.	Certificate no.	Number of Shares	Dist From	Dist To
1.	AJIT KUSHWALA SUMAN KUSHWAHA	TSE0014837	101234	500	65691086	65691585

Thanking you and assuring you of our best attention at all time.

Yours faithfully,

For KFINTECH PVT. LTD.

Krishna Priya Manager

PS: Please quote our reference number in all correspondences.

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")