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

Customer Care: 18002090115 (India Toll Free) 🗆 IT PAN - AAACT3910D

Corporate Finance



April 7, 2022

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: <u>Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022</u>

Dear Sir.

Based on the confirmation received from KFin Technologies Limited, Registrar and share Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Request you to take this information on your record.

Thanking you,

Yours faithfully,

For **THERMAX LIMITED**

Janhavi Khele Company Secretary Membership No: A20601



R/KFIN/TSE/GEN/74(5) 05-Apr-2022

M/s Thermax Limited Thermax House 14 Mumabi-Pune Road Wakdewadi Pune-411003

Dear Sir,

Kind Attn: Ms. JANHAVI KHELE -Company Secretary

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

This is reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we here by that We have complied following actions within 15 days receipts of certificate(s) of security from the depository participant for the purpose of dematerialization

- The Securities comprised in the Certificate(s) Dematerialization are listed on the Stock Exchange or Exchanges where the earlier issued securities are listed
- Mutilated and cancelled the certificate of security forwarded by the participants
- Substituted the name of the depository as the registered owner in our records

Thanking You,

Yours faithfully, For KFIN Technologies Ltd.

Jeghe.

Rajitha Cholleti Asst. General Manager