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) TPAN - AAACT3910D

Corporate Finance



April 12, 2022

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

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

Company Scrip Code: 500411

Company Scrip Code: THERMAX EQ

Sub: <u>Reconciliation of Share Capital Audit</u>

Dear Sir,

We are enclosing a copy of the reconciliation of share capital report dated April 11, 2022 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, 2022, 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**

Janhavi Khele Company Secretary Membership No: A20601

Encl: As above



MUMBAI

any Sect

Manish Ghia & Associates

:+91 22 2682 6286/87/88

🥹 : info@mgconsulting.in

1 : 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)

- · · ·				31.03.2022			
Report for quarter ended ISIN				INE152A01029			
Face Value			Rs. 2/- each				
Name of the Company				THERMAX LIMITED			
Registered Off	ice Addres	S		D-13, MIDC, Industrial Area, R.D.AGA Road,			
5 Registered Office Address							
Corresponden	3	Thermax House, 14, Mumbai Pune Road,					
			Wakdewadi, Pune - 411 003				
		www.thermaxglobal.com					
Telephone and	Fax Nos.		•				
			Fax: (020)2554 1226 / 2554 2242				
Email Address				Janhavi.Khele@thermaxglobal.com			
Name of the	Stock Excl	nange where t	the company's	BSE Limited			
Securities are listed:				National Stock Exchange of India Limited			
				Number of	Shares	% of Total Issued	
						Capital	
Issued Capital	Issued Capital				11,91,56,300		
Listed Capital (Exchange Wise) All			11	1,91,56,300	100.00		
(as per company records)							
Held in demate	erialized fo	rm in CDSL			26,40,545	2.22	
Held in demate	erialized fo	rm in NSDL		11	1,63,25,470	97.62	
Physical				1,90,285 0.16			
Total No. of Sh	nares (12+	13+14)		11	1,91,56,300	100.00	
Reasons for	differences	s if any, betw	veen (10&11),		Nil		
(10&15), (11&	15)						
Certifying the o	details of c	hanges in shar	e capital during	the quarter under	consideration	as per Table below:	
Particulars	No. of	Applied/	Listed on	Whether	Whether	In principle	
	shares	Not	Stock	intimated to	intimated to	approval pending	
		Applied for	exchanges	CDSL	NSDL	for SE(specify	
		listing	(Specify			names)	
			,				
Nil	Nil	Nil		Nil		Nil	
•	Register of Members is updated (Yes /No)				Yes		
If not, updated up to which date				-			
	•		pard to excess	Nil			
		•					
					N.A		
Point No.19 above, in the current quarter? If not							
reason why?							
	Face Value Name of the C Registered Off Corresponden Telephone and Email Address Name of the S Securities are Issued Capital Listed Capital (as per compa Held in demate Physical Total No. of Sh Reasons for (10&15), (11& Certifying the of Particulars Nail Register of Me If not, updated Reference of dematerialized	Face Value Name of the Company Registered Office Address Correspondence Address Telephone and Fax Nos. Email Address Name of the Stock Excl Securities are listed: Issued Capital Listed Capital (Exchange (as per company records) Held in dematerialized for Held in dematerialized for Physical Total No. of Shares (12+*) Reasons for differences (10&15), (11&15) Certifying the details of cl Particulars No. of shares Nil Nil Register of Members is u If not, updated up to whic Reference of previous q dematerialized shares, if Has the Company resolv Point No.19 above, in	Face Value Name of the Company Registered Office Address Correspondence Address Telephone and Fax Nos. Email Address Name of the Stock Exchange where the Securities are listed: Issued Capital Listed Capital (Exchange Wise) All (as per company records) Held in dematerialized form in CDSL Held in dematerialized form in NSDL Physical Total No. of Shares (12+13+14) Reasons for differences if any, betw (10&15), (11&15) Certifying the details of changes in shart Particulars No. of Applied/ shares Not Applied for listing Nil Nil Nil Nil Nil Nil Reference of previous quarter with rege dematerialized shares, if any Has the Company resolved the matter Point No.19 above, in the current quarter	Face Value Name of the Company Registered Office Address Correspondence Address Telephone and Fax Nos. Email Address Name of the Stock Exchange where the company's Securities are listed: Issued Capital Listed Capital (Exchange Wise) All (as per company records) Held in dematerialized form in CDSL Held in dematerialized form in NSDL Physical Total No. of Shares (12+13+14) Reasons for differences if any, between (10&11), (10&15), (11&15) Certifying the details of changes in share capital during Particulars No. of Applied/ Listed on Stock Applied for issneres Stock Applied for issneres (Specify names) Nil Nil Nil Nil Nil Nil Reference of previous quarter with regard to excess dematerialized shares, if any Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not	Face Value Rs. 2/- each Name of the Company THERMAX LIM Registered Office Address D-13, MIDC, Ind Correspondence Address Thermax Hou: Vakdewadi, Pur Wakdewadi, Pur Correspondence Address Thermax Hou: Vakdewadi, Pur Wakdewadi, Pur Vakdewadi, Pur Wakdewadi, Pur Vakdewadi, Pur Wakdewadi, Pur Vakdewadi Ph: (020) 2554 Email Address Ph: (020) 2554 Email Address Janhavi.Khele@ Name of the Stock Exchange where the company's BSE Limited Securities are listed: Number of Issued Capital 11 Listed Capital (Exchange Wise) All 11 (as per company records) Number of Held in dematerialized form in CDSL 11 Held in dematerialized form in NSDL 11 Physical 11 Reasons for differences if any, between (10&11), (10&15), (11&15) 11 Certifying the details of changes in share capital during the quarter under Particulars No. of Applied/ Not Stock CDSL Nii Nii Nii <	Face Value Rs. 2/- each Name of the Company THERMAX LIMITED Registered Office Address D-13, MIDC, Industrial Area, F Correspondence Address D-13, MIDC, Industrial Area, F Chinchwad, Pune-411 019 Thermax Correspondence Address Thermax Telephone and Fax Nos. Ph: (020) 2554 2122 Email Address Janhavi.Khele@thermaxglob Name of the Stock Exchange where the company's BSE Limited Securities are listed: Number of Shares Issued Capital 11,91,56,300 Listed Capital (Exchange Wise) All (as per company records) 11,91,56,300 Held in dematerialized form in CDSL 26,40,545 Held in dematerialized form in NSDL 11,63,25,470 Physical 1,90,285 Total No. of Shares (12+13+14) 11,91,56,300 Reasons for differences if any, between (10&11), (10&15), (11&15) Nil Certifying the details of changes in share capital during the quarter under consideration NSDL NSDL Particulars No. of Applied/ Listed on SDL Niil Nil Nil Nil Register of Members is updated (Yes /No) Yees	

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 shares	Reason for delay			
	Confirmed after 21 days.		Vil	Nil	N.A.			
	-		Vil	Nil	N.A.			
22	Name, Telephone & Fax No. of Compliand	Ms. Khele Janhavi Kishor						
	of the company	Company Secretary & Compliance Officer						
			Email: Janhavi.Khele@thermaxglobal.com					
			Ph: (020) 6605 1407					
23				Mr. Mannish L. Ghia				
	of the Auditor			Partner, M No - FCS 6252, C.P. No.3531				
		hia & 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 26815400/450					
			Email: mg@mgconsulting.in					
24	Appointment of common agency for shar	KFin Technologies Limited (formerly known as KFin						
	work (if yes, name and address)	Technologies Private Limited) CIN: U72400TG2017PLC117649						
		SEBI Registration Number - INR000000221						
		Selenium, Tower B, Plot No. 31 & 32, Gachibowli, Financial						
				District, Nanakramguda, Serilingampally,				
				Hyderabad – 500 032.				
			P : +91 040 - 79611000,					
				F : +91 040 - 23001153				
				Email - einward.ris@kfintech.com				
				Website - www.kfintech.com				
25	25 Any other detail that the auditor may like to			e quarter:				
	provide, (e.g. BIFR Company, delist	There is a change in the status of Registrar and Share						
		Exchange, company changed its name			Transfer Agent (RTA) of the Company from 'Private			
	etc.)	Limited' to 'Public Limited', pursuant to which the name of						
				also changed from 'KF o 'KFin Technologies Lin	in Technologies Private			

For Manish Ghia & Associates

Company Secretaries (Unique ID: P2006MH007100)





CS Mannish L. Ghia *Partner* M. No. FCS 6252, C.P. No. 3531 PR 822/2020

Place: Mumbai Date: April 11, 2022 UDIN: F006252D000071341