



November 25, 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: Intimation regarding issuance of 'Letter(s) of Confirmation' / Duplicate share certificate(s) lost/misplaced**

**Ref: Regulation 39(3) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to regulation 39(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and our intimation to the stock exchanges dated August 11, 2022, we hereby inform you that, the Company has issued following Letter of Confirmation / Duplicate share certificate/s:

Sr. No.	Name of Shareholder	Folio No.	Distinctive No		Certificate No.	No. of Shares
			From	To		
1.	Mr. Veerdhaval Shirole j/w Ms. Varsha Shirole	TSE0000911	65125086	65125585	116590	500

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For **THERMAX LIMITED**,

**Janhavi Khele**  
**Company Secretary**  
**Membership No: A20601**