

📍 **Thermax Limited,**  
Thermax House, 14 Mumbai - Pune Road,  
Wakdevadi, Pune - 411 003, India

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🌐 www.thermaxglobal.com  
PAN AA ACT 3910D  
CIN L29299PN1980PLC022787  
📄 27AAACT3910D1ZS  
✉ enquiry@thermaxglobal.com

📍 **Regd. Office:**  
D-13, MIDC Industrial Area, R D Aga Road,  
Chinchwad, Pune 411019, India



January 09, 2023

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: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022**

Dear Sir/Madam,

Based on the confirmation received from KFin Technologies Limited, Registrar and 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.

We request you to take this information on Record.

Thanking you,

Yours faithfully,

For **THERMAX LIMITED,**

**Janhavi Khele**

**Company Secretary**  
**Membership No: A20601**

Encl: As above

R/KFIN/TSE/GEN/74(5)  
06-01-2023

M/s Thermax Limited  
Thermax House  
14 Mumbai-Pune Road  
Wakdevadi  
Pune-411003

Dear Madam,

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.



Rajitha Cholleti  
Dy. Vice President