

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

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

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



January 27, 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: Intimation regarding issuance of 'Letter(s) of Confirmation' / Duplicate share certificate(s) lost/misplaced Pursuant to regulation 39(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

As per our letter dated August 03, 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.	SHASHIDHAR SASTRY	TSE0001589	65188586	65189085	116591	500

We request you to take this information on Record.

Thanking you,

Yours faithfully,

For **THERMAX LIMITED,**

Janhavi Khele

Company Secretary
Membership No: A20601