

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

📍 **Regd. Office:**  
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PAN AAAC T 3910D

CIN L29299PN1980PLC022787

📄 27AAACT3910D1ZS

✉ enquiry@thermaxglobal.com



April 18, 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 for loss of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited on April 18, 2023, regarding loss of share certificate(s) with a request for issue of duplicate share certificate(s) in lieu thereof. Details are as under:

Name	Folio No.	Certificate No.	Number of shares	Distinctive From	Distinctive To
BEZAN FARAMROZE JOGI	TSE0001936	100350	500	65228086	65228585
JASMINE BEZAN JOGI					

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder/rightful owner after completion of required formalities.

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