

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

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

☎ +91 20 6605 1200, 6605 1202

🌐 www.thermaxglobal.com

PAN AAAC 3910D

CIN L29299PN1980PLC022787

📄 27AAAC 3910D1ZS

✉ enquiry@thermaxglobal.com



April 20, 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: Reconciliation of Share Capital Audit for the quarter ended March 31, 2023

Dear Sir/Madam,

We are enclosing a copy of the reconciliation of share capital audit report dated April 18, 2023 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, 2023, 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 take note of the above.

Thanking you,
Yours faithfully,
For **THERMAX LIMITED**

Janhavi Khele
Company Secretary
Membership No: A20601

Encl: As above

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)

1	Report for quarter ended	31.03.2023					
2	ISIN	INE152A01029					
3	Face Value	Rs. 2/- each					
4	Name of the Company	THERMAX LIMITED					
5	Registered Office Address	D-13, MIDC, Industrial Area, R.D.AGA Road, Chinchwad, Pune-411 019					
6	Correspondence Address	Thermax House, 14, Mumbai Pune Road, Wakdewadi, Pune - 411 003 www.thermaxglobal.com					
7	Telephone and Fax Nos.	Ph: (020) 2554 2122 Fax: (020)2554 1226 / 2554 2242					
8	Email Address	Janhavi.khele@thermaxglobal.com					
9	Name of the Stock Exchange where the company's Securities are listed:	BSE Limited National Stock Exchange of India Limited					
		Number of Shares			% of Total Issued Capital		
10	Issued Capital	11,91,56,300			100.00		
11	Listed Capital (Exchange Wise) All (as per company records)	11,91,56,300			100.00		
12	Held in dematerialized form in CDSL	23,47,371			1.97		
13	Held in dematerialized form in NSDL	11,66,46,169			97.89		
14	Physical	1,62,760			0.14		
15	Total No. of Shares (12+13+14)	11,91,56,300			100.00		
16	Reasons for differences if any, between (10&11), (10&15), (11&15)	Nil					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
	Nil	Nil	Nil	Nil	Nil	Nil	Nil
18	Register of Members is updated (Yes /No)				Yes		
	If not, updated up to which date				-		
19	Reference of previous quarter with regard to excess dematerialized shares, if any				Nil		
20	Has the Company resolved the matter mentioned in Point No.19 above, in the				N.A		



	current quarter? If not reason why?	
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 requests
	Confirmed after 21 days.	Nil
	Pending for more than 21 days.	Nil
22	Name, Telephone & Fax No. of Compliance Officer of the company	Ms. Janhavi Kishor Khele Company Secretary & Compliance Officer Email: Janhavi.Khele@thermaxglobal.com Ph: (020) 6605 1407
23	Name, Address, Telephone & Fax No., Regn No. of the Auditor	Mr. Mannish L. Ghia Partner, M No - FCS 6252, C.P. No.3531 Manish Ghia & 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 share registry work (if yes, name and address)	KFin Technologies Limited (formerly known as KFin Technologies Private Limited) CIN: L72400TG2017PLC117649 SEBI Registration Number - INR000000221 Selenium, Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032. P: +91 040 - 79611000, F: +91 040 - 23001153 Email - einward.ris@kfintech.com Website - www.kfintech.com
25	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	During the Quarter no shares of the Company were transferred to Investor Education Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013.

For **Manish Ghia & Associates**
Company Secretaries
(Unique ID: P2006MH007100)



**MANNISH
LALITCHAN
DRA GHIA**

Digitally signed by MANNISH LALITCHANDRA GHIA
DN: c=IN, postalCode=400067,
st=MAHARASHTRA, street=MUMBAI, l=MUMBAI,
o=Personal,
serialNumber=d2773b73ac489446b1d6e6376283
11f84a8b79c1a25633b11c32ba91e55c4443,
pseudonym=55db135c112540c38a3dcdf983850e
bc,
2.5.4.20=25b4f1a3a0991088421bb63279dc56a0
31527819443050030241533010a004,
email=MANNISHGHIA@GMAIL.COM,
o=MANNISH LALITCHANDRA GHIA
Date: 2023.04.18 17:42:58 +05'30'

CS Mannish L. Ghia
Partner

M. No. FCS 6252, C.P. No. 3531
PR 822/2020

Place: Mumbai
Date: April 18, 2023
UDIN: F006252E000133698