

📍 **Thermax Limited,**
Thermax House, 14 Mumbai - Pune Road,
Wakdevadi, 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 T 3910D

CIN L29299PN1980PLC022787

📄 27AAACT3910D1ZS

✉ enquiry@thermaxglobal.com



April 15, 2024

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 pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the Regulation 40(9) of the SEBI (LODR) Regulations, 2015, we are enclosing signed certificate dated April 15, 2024, issued by Manish Ghia & Associates, Practicing Company Secretaries, regarding issuance of share certificate for transfer, sub-division, consolidation, renewals, etc. for the year ended March 31, 2024.

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

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **THERMAX LIMITED** having its registered office at D-13, MIDC, Industrial Area, R.D. AGA Road, Chinchwad, Pune-411019, maintained by **KFin Technologies Limited (formerly known as KFin Technologies Private Limited)**, the Registrar & Share Transfer Agent (RTA) of the Company, pertaining to request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment money of equity shares of the Company during the year ended **31st March, 2024** for the purpose of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) to **THERMAX LIMITED** and based on information provided by the Company, we hereby certify that during the year ended on **31st March, 2024**, the Company:

- a) has issued share certificate(s)/ letter of confirmation, wherever required, relating to request(s) for sub-division and issuance of duplicate share certificate(s) in lieu of original lost/misplaced share certificate received, within 30 days from the date of lodgement; and
- b) was not required to deliver any share certificates as it has not received any request for transfer, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For Manish Ghia & Associates

Company Secretaries

(Unique ID: P2006MH007100)



Mannish L. Ghia

CS Mannish L. Ghia

Partner

M. No. FCS 6252 C.P. No. 3531

PR 822/2020

Place: Mumbai

Date: April 15, 2024

UDIN: F006252F000120927