

📍 **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

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🌐 www.thermaxglobal.com

PAN AAAC T 3910D

CIN L29299PN1980PLC022787

📄 27AAACT3910D1ZS

✉ enquiry@thermaxglobal.com



December 27, 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: 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 December 06, 2024, 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. | VIJAYA GUPTA | TSE0023500 | 65944086 | 65946585 | 116625 | 2500 |

We request you to take this information on Record.

Thanking you,

Yours faithfully,

For **THERMAX LIMITED**

Janhavi Khele
Company Secretary
Membership No: A20601