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

**S** +91 20 6605 1200, 6605 1202

www.thermaxglobal.com

PAN AAACT 3910D

CIN L29299PN1980PLC022787



November 11, 2024

To

The Secretary National Stock Exchange of India Limited

**BSE Limited** Exchange Plaza, C-1, Block G, PJ Towers, Dalal Street

Bandra Kurla Complex,

Mumbai: 400 001 Bandra (E)

Company Scrip Code: 500411 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 October 21, 2024, we hereby inform you that, the Company has issued following Letter of Confirmation / Duplicate share certificate/s:

Sr.	Name of	Folio No.	Distinctive No		Certificate	No. of
No.	Shareholder		From	To	No.	Shares
	Prakash					
1.	Ramchandra	TSE0001097	65138086	65138585	116622	500
	Shedge jointly					
	with Pratibha					
	Prakash Shedge					

We request you to take this information on Record.

Thanking you,

Yours faithfully,

For THERMAX LIMITED

Janhavi Khele **Company Secretary** Membership No: A20601