THERMAX LIMITED THERMAX HOUSE, 14 MUMBAI - PUNE ROAD, WAKDEWADI, PUNE 411 003, INDIA
TEL.: +91 20 25542122, 25542263
FAX: +91 20 25541226 Website: www.thermaxglobal.com
IT PAN - AAACT 3910D Customer Care: 18002090115 (India Toll Free)



December 14, 2021

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 and issuance of duplicate share certificate In lieu thereof

Ref: <u>Regulation 39 (3) of the SEBI(Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Dear Sir,

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received information on December 14, 2021 regarding loss of share certificate as per the details mentioned below:

Name	Folio no.	Certificate no.	Number of shares	Distinctive From	Distinctive To
MILIND DURVE	TSE0000920	100146	500	65126086	65126585
RADHIKA M.DURVE					

The Company is in the process of issuing duplicate share certificate in lieu of aforesaid certificate subject to compliance of requisite formalities.

We are enclosing herewith copy of the aforesaid intimation for your information and record.

Thanking you,

Yours faithfully, For **THERMAX LIMITED**,



Janhavi Khele Company Secretary Membership No. A20601 Encl: As above