THERMAX LIMITED THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI, PUNE 411 003. INDIA □ TEL.: (020) 25542122, 25542263 □ FAX : (020) 25541226 Website: www.thermaxglobal.com 🗆 IT PAN - AAACT 3910D

Customer Care: 18002090115 (India Toll Free)

Corporate Finance

Ref: KPP/TL-36/03244 Date: April 24, 2019

The Secretary, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Company's Scrip Code: 500411

Subject: Undertaking for not falling under large entity criteria

Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir,

This is with reference to the above referred circular, we confirm that the Company is not a large entity/corporate as per the applicability criteria given under the aforesaid circular.

Thanking you,

Yours faithfully,

For THERMAX LIMITED,

Kedar P. Phadke
Company Secretary

