

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 - AAAC 3910D
Customer Care : 18002090115 (India Toll Free)

Corporate Finance



January 21, 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: Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 January 20, 2021 regarding loss of share certificate as per the details mentioned below:

Name	Folio no.	Certificate No.	Number of Shares	Distinctive From	Distinctive To
PATIL SARAJERAO BALAKU PATIL VIMAL SARAJERAO	TSE0003025	100518	500	65312086	65312585

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**,

A handwritten signature in blue ink, appearing to read 'Kedar P. Phadke', with a horizontal line underneath.

Kedar P. Phadke
Company Secretary
Membership No: F3349

Encl: As above

REF: KFPL/TSE

Date: 20-01-2021.

To,
The Manager Listing,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Unit: THERMAX LIMITED

Subject: Information of Loss of share certificate.

Dear Sir / Madam,


This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below: -

Sr.no.	Name	Folio no.	Certificate no.	Number of Shares	Dist From	Dist To
1.	PATIL SARAJERAO BALAKU PATIL VIMAL SARAJERAO	TSE0003025	100518	500	65312086	65312585

Thanking you and assuring you of our best attention at all time.

Yours faithfully,

For **KFINTECH PVT. LTD.**


Krishna Priya
Manager

PS: Please quote our reference number in all correspondences.

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649