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)

Corporate Finance



April 18, 2022

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: 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,

Pursuant to the aforementioned SEBI Circular, we hereby confirm that Thermax Limited is not falling under the Large Corporate criteria as per the applicability framework provided in the said SEBI circular as on March 31, 2022.

You are requested to take note of the above.

Thanking you,

Yours faithfully, For **THERMAX LIMITED**,

Janhavi Khele Company Secretary Membership No: A20601

REGD. OFFICE: D 13, MIDC INDUSTRIAL AREA, R. D. AGA ROAD, CHINCHWAD, PUNE 411 019. INDIA CORPORATE IDENTITY NUMBER: L29299PN1980PLC022787