



July 14, 2020

To,

**National Securities Depository Limited
Trade World, 5th Floor,
Kamla Mills Compound,
Senapati Bapat Marg,
Lower Parel
Mumbai: 400 013**

**Central Depository Services (India)
Limited
Marathon Futurex, 25th Floor,
A-Wing, Mafatlal Mills Compound,
N. M. Joshi Marg, Lower Parel (E),
Mumbai - 400013**

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020.

Dear Sir,

Based on the confirmation received from KFin Technologies Private Limited, Registrar and Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

As permitted, this letter is being submitted under Sd/- mode due to work from home as per the Government advisory on Covid-19 and as a part of safety measure

We request you to take this information on Record.

Thanking you,

Yours faithfully,

For **THERMAX LIMITED**

Sd/-

Kedar P. Phadke

Company Secretary

CC:

BSE Ltd.,
Company's Scrip Code: 500411

The National Stock Exchange of India Limited,
Company's Scrip Code: THERMAX EQ

R/KFIN/TSE/GEN/74(5)
08-Jul-2020

M/s Thermax Limited
Thermax House
14 Mumabi-Pune Road
Wakdewadi
Pune-411003

Dear Sir,
Kind Attn: Mr. Kedar Phadke -Company Secretary

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

This is reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we here by that We have complied following actions within 15 days receipts of certificate(s) of security from the depository participant for the purpose of dematerialization

- The Securities comprised in the Certificate(s) Dematerialization are listed on the Stock Exchange or Exchanges where the earlier issued securities are listed
- Mutilated and cancelled the certificate of security forwarded by the participants
- Substituted the name of the depository as the registered owner in our records

Note: NIL DMAT/RMAT request received during the period Quarter1 (01-Apr-2020 to 30-Jun-2020)

Thanking You,

Yours faithfully,
For KFIN Technologies Pvt. Ltd.

Sd/-
Krishna Priya
Manager

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.

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