

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

Corporate Finance

Ref: KPP/TL-36/03245  
Date: May 02, 2019

**The Secretary,  
BSE Limited,  
PJ Towers, Dalal Street,  
Mumbai – 400 001**



**Company's Scrip Code: 500411**

**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 May 01, 2019 regarding loss of share certificate as per the details mentioned below:

Name	Folio no.	Certificate no.	Number of Shares	Distinctive From	Distinctive To
ARUN KUMAR	TSE0017065	101340	500	65748586	65749085

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 'KPP Phadke'.

**Kedar P. Phadke**  
**Company Secretary**  
Encl: As above

REF: KFPL/TSE/4

Date: 01-05-2019.

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.	ARUN KUMAR	TSE0017065	101340	500	65748586	65749085

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

Yours faithfully,

For **KARVY FINTECH PVT. LTD.**

*V. Rajendra Prasad*  
**V. RAJENDRA PRASAD**  
Manager

PS: Please quote our reference number in all correspondences.

**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

**Registered & Corporate Office**

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

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