

📍 **Thermax Limited,**
Thermax House, 14 Mumbai - Pune Road,
Wakdewadi, Pune - 411 003, India

☎ +91 20 6605 1200, 6605 1202
🌐 www.thermaxglobal.com
PAN AA ACT 3910D
CIN L29299PN1980PLC022787
📄 27AAACT3910D1ZS
✉ enquiry@thermaxglobal.com



📍 **Regd. Office:**
D-13, MIDC Industrial Area, R D Aga Road,
Chinchwad, Pune 411019, India

April 18, 2023

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: Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the Regulation 40(9) of the SEBI (LODR) Regulations, 2015, we are enclosing signed certificate dated April 18, 2023, issued by Manish Ghia & Associates, Practicing Company Secretaries, regarding issuance of share certificate for transfer, sub-division, consolidation, renewals, etc. for the year ended March 31, 2023.

You are requested to take note of the above.

Thanking you,
Yours faithfully,
For **THERMAX LIMITED**

Janhavi Khele
Company Secretary
Membership No: A20601

Encl: As above

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2023

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **THERMAX LIMITED** having its registered office at D-13 MIDC Ind Area R D AGA road Chinchwad Pune 411019, maintained by **KFin Technologies Limited (formerly known as KFin Technologies Private Limited)**, the Registrar & Share Transfer Agent (RTA) of the Company, pertaining to transfer of equity shares of the Company during the year ended **31st March, 2023** for the purpose of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to **THERMAX LIMITED** and based on information provided by the Company, we hereby certify that during the year ended on **31st March, 2023**, the Company:

- has issued share certificate(s)/ letter of confirmation, wherever required, relating to request(s) for issue of duplicate share certificate(s) in lieu of original lost/misplaced and consolidation of share certificate received, within 30 days from the date of lodgement; and
- was not required to deliver any share certificates as it has not received any request for transfer, sub-division, renewal, exchange or endorsement of calls/allotment monies

For Manish Ghia & Associates

Company Secretaries

(Unique ID: P2006MH007100)

**MANNISH
LALITCHAND
RA GHIA**

Digitally signed by MANNISH LALITCHANDRA GHIA
DN: cn=MANNISH LALITCHANDRA GHIA, o=MANISH GHIA & ASSOCIATES, email=mannish.lalitchandra.ghia@mgconsulting.in, serialNumber=dca773b73ac489446b1d5eb7628311f84a8b79c1a29633b11c22bc71a5c5f5f43, postalCode=400067, st=MAHARASHTRA, streetAddress=MUMBAI-4, c=INDIA
2.5.4.20=25b4d1a3e0991088421bb83229d56a0315278195f402050028241533010a004
email=MANNISHGHIA@GMAIL.COM, cn=MANNISH LALITCHANDRA GHIA
Date: 2023.04.18 17:43:21 +05'30'

CS Mannish L. Ghia

Partner

M. No. FCS 6252 C.P. No. 3531

PR 822/2020



Place: Mumbai

Date: April 18, 2023

UDIN: F006252E000133742