

KCPL/TSE/RIS

Date : 04.10.2017

**The Manager  
The Bombay Stock Exchange Ltd  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai – 400 001**

**The Manager  
National Stock Exchange of India Ltd  
Exchange Plaza, BandraKurla Complex  
Bandra East, Mumbai – 400 051**

**Dear Sir,**

**Unit: Thermax Limited  
Sub: Compliance Certificate  
Ref: Regulation 7 (3) of SEBI (LODR) Regulation, 2015**

This is to certify that the activities in relation to both physical and electronic share transfer facility are maintained at / by M/s Karvy Computershare Private Limited, Hyderabad(Category I-Registrar registered with the SEBI), the Registrars and Transfer Agents, of Thermax Limited.

This certificate is being issued pursuant to the provisions of Regulation 7 (3) of the SEBI (LODR) Regulations, 2015.

**For Thermax Limited**

**Mr. Kedar Phadke  
Company Secretary**

**For Karvy Computershare Pvt. Ltd.**

**Authorized Signatory**

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

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