

THERMAX LIMITED THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI,
PUNE 411 003. INDIA ☐ TEL.: (020) 25542122, 25542263 ☐ FAX : (020) 25541226
Website : www.thermaxindia.com ☐ IT PAN - AACT 3910D
Customer Care : 18002090115 (India Toll Free)

Corporate Finance Division

BY FAX/COURIER



Ref: GPK/TL-36/02962
Date: April 20, 2015

**The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

Fax No: 022-22723121/3719

Company's Scrip Code: 500411

Dear Sir,

**Sub: Change of address and contact details of Registrar and Share
Transfer Agent (RTA)**

We wish to inform that Karvy Computershare Private Limited, our RTA, have shifted to their new office at the address given below:

Karvy Computershare Private Limited
Unit: Thermax Limited
Karvy Selenium Tower B
Plot 31-32, Gachibowli, Financial District
Nanakramguda, Hyderabad – 500 032

Tel: +91-40-67161500, 33211000
Fax: +91-40-23420814, 23001153
Toll Free No: 1800 345 4001
E-mail: einward.ris@karvy.com
Website: www.karvy.com

You are requested to update the aforesaid details on your website & records.

Thanking you,

Yours faithfully,
For **THERMAX LIMITED**

*Gajanan P. Kulkarni
Vice President – Legal &
Company Secretary*