

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-36/03150

Date: October 12, 2017

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

Company's Scrip Code: 500411

Sub: Certificate pursuant Regulation 40(9) of the SEBI (LODR)

With reference to the Regulation 40(9) of the SEBI (LODR) Regulations, 2015, we are enclosing a copy of the certificate dated *October 09, 2017*, issued by Manish Ghia & Associates, Practicing Company Secretaries, regarding issuance of share certificate for transfer, sub-division, consolidation, renewals, etc. for the period April 01, 2017 to September 30, 2017

You are requested to kindly acknowledge receipt of the above.

Thanking you,

Yours faithfully,
For **THERMAX LIMITED**,

*Kedar P. Phadke
Company Secretary*

Encl: As above

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017**

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, Industrial Area, R.D. Aga Road, Chinchwad, Pune - 411019 maintained by **Karvy Computershare Private Limited**, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from **1st April, 2017 to 30th September, 2017** 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 by **Thermax Limited** and based on information provided by the company, we hereby certify that during the half year ended on **30th September, 2017** the Company:

- a) was not required to deliver any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

**For Manish Ghia & Associates
Company Secretaries**



**Place : Hyderabad
Date : 9th October, 2017**

A handwritten signature in black ink, appearing to read "M L Ghia".

**Manish L. Ghia
Partner**

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