

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-36/03288
Date: December 11, 2019

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



Company's Scrip Code: 500411

Sub: Change of name of the Share Transfer Agent of the Company from "Karvy Fintech Private Limited" to "KFin Technologies Private Limited"

Dear Sir,

We have been informed by the Share Transfer Agent of the Company vide their email dated December 10, 2019 that its name has been changed from "Karvy Fintech Private Limited" to "KFin Technologies Private Limited" with effect from December 5, 2019.

The address and contact details of KFin Technologies Private Limited are given below for your ready reference:

Address:

Selenium Building, Tower-B, Plot 31-32,
Financial District, Nanakramguda,
Serilingampally, Hyderabad,
Telangana, India- 500 032

Phone number: +9140 67162222/33211000

Website: <https://www.kfintech.com>

We request you to take note of the above and update in your records the name of "KFin Technologies Private Limited" as the Share Transfer Agent of the Company.

Thanking you,

Yours faithfully,
For **THERMAX LIMITED**,

**Kedar P. Phadke
Company Secretary
Membership No: F3349**



**CC:
National Securities Depository Limited
Central Depository Services (India) Limited**