



Ref: KPP/TL-36/03223

Date: January 31, 2019

**The Secretary,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai – 400 001**

Company's Scrip Code: 500411

Sub: Intimation for loss of share certificate and issuance of duplicate share certificate in lieu thereof

Ref: Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received information on January 31, 2019 regarding loss of share certificate as per the details mentioned below:

Name	Folio no.	Certificate no.	Number of Shares	Distinctive From	Distinctive To
SHAILA RAMANLAL DUDHEDIA MANISH RAMANLAL DUDHEDIA	TSE0004936	100644	500	65391086	65391585

The Company is in the process of issuing duplicate share certificate in lieu of aforesaid certificate subject to compliance of requisite formalities.

We are enclosing herewith copy of the aforesaid intimation for your information and record.

Thanking you,

Yours faithfully,

For **THERMAX LIMITED**,

A handwritten signature in blue ink, appearing to read 'KPP Phadke'.

Kedar P. Phadke

Company Secretary

Encl: As above



REF: KFPL/CGCL/4**Date: 31-01-2019.**

To,
The Manager Listing,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Unit: Thermax Limited.**Subject: Information of Loss of share certificate.**

Dear Sir / Madam,

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Sr.no	Name	Folio no.	Certificate no.	Number of Shares	Dist From	Dist To
1.	SHAILA RAMANLAL DUDHEDIA MANISH RAMANLAL DUDHEDIA	TSE0004936	100644	500	65391086	65391585

Thanking you and assuring you of our best attention at all time.

Yours faithfully,
For **KARVY FINTECH PVT. LTD.**

V. RAJENDRA PRASAD
Manager

PS: Please quote our reference number in all correspondences.