

THERMAX LIMITED THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI,
PUNE 411 003. INDIA ☐ TEL.: +91-20-25542122 / 25542263
FAX.: +91-20-25541226 ☐ Website : www.thermaxglobal.com
Customer Care : 18002090115 (India Toll Free) ☐ IT PAN - AAAC3910D

Corporate Finance



March 16, 2021

To
The Secretary
BSE Limited
PJ Towers, Dalal Street
Mumbai: 400 001
Company Scrip Code: 500411

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Company Scrip Code: THERMAX EQ

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

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 March 16, 2021 regarding loss of share certificate as per the details mentioned below:

Name	Folio no.	Certificate No.	Number of Shares	Distinctive From	Distinctive To
HANSA MUKESH SHAH <i>jointly with</i> MUKESH HARILAL SHAH	TSE0013521	101147	500	65647586	65648085

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**,

Kedar P. Phadke
Company Secretary
Membership No: F3349

Encl: As above

REF: KFPL/TSE

Date: 16-03-2021.

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,

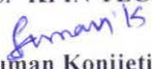
This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below: -

Sr.no.	Name	Folio no.	Certificate no.	Number of Shares	Dist From	Dist To
1.	HANSA MUKESH SHAH MUKESH HARILAL SHAH	TSE0013521	101147	500	65647586	65648085

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

Yours faithfully,

For **KFIN TECHNOLOGIES PVT. LTD**


Suman Konijeti

Dy. Manager

PS: Please quote our reference number in all correspondences.

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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