Thermax Limited,

Thermax House, 14 Mumbai - Pune Road, Wakdewadi, Pune - 411 003, India

Regd. Office:

D-13, MIDC Industrial Area, R D Aga Road, Chinchwad, Pune 411019, India **&** +91 20 6605 1200, 6605 1202

www.thermaxglobal.com

PAN AAACT 3910D

CIN L29299PN1980PLC022787



September 26, 2024

To

The Secretary National Stock Exchange of India Limited

BSE Limited Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

Company Scrip Code: THERMAX EQ

PJ Towers, Dalal Street
Mumbai: 400 001
Company Scrip Code: 500411

Sub: <u>Intimation regarding issuance of 'Letter(s) of Confirmation'/Duplicate share certificate(s) lost/misplaced Pursuant to regulation 39(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

As per our letter dated March 11, 2024, we hereby inform you that, the Company has issued following Letter of Confirmation / Duplicate share certificate/s:

Sr.	Name of	Folio No.	Distinctive No		Certificate	No. of
No.	Shareholder		From	To	No.	Shares
1.	Deepali G Gupta jointly with Harish C	TSE0013470	65645586	65646085	116610	500
	Gupta					

We request you to take this information on Record.

Thanking you,

Yours faithfully,

For THERMAX LIMITED

Janhavi Khele Company Secretary Membership No: A20601