

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: MSU/TL-36/03137
Date: August 10, 2017

**The National Stock Exchange
Of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051**

Fax No: 022-26598237/8

Company's Scrip Code: THERMAX EQ

Sub: Reply to the clarification sought.

Dear Sir,

This is with reference to our letter MSU/TL-36/03132 dt: August 08, 2017 and as desired by you, appended below is the profile of Mr. Kedar Phadke, newly appointed Company Secretary and Compliance Officer.

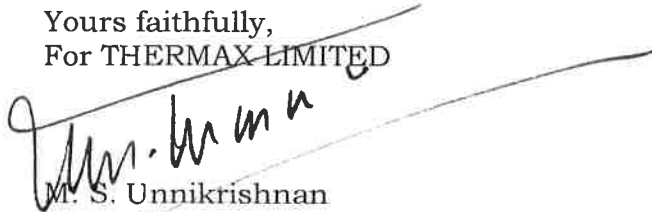
Profile:

Mr. Kedar Phadke, a Commerce and Law graduate from Pune University, a Fellow member of the Institute of Company Secretaries of India (FCS No.3349), having 23 years' experience as a Company Secretary in listed and unlisted companies.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For THERMAX LIMITED



M. S. Unnikrishnan
Managing Director & CEO.