

Ref: MSU/TL-39/03107
April 25, 2017

**The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051**

Fax No: 022-26598237/8

Company's Scrip Code: THERMAX EQ

Sub: Advertisement- Transfer of Equity shares to IEPF

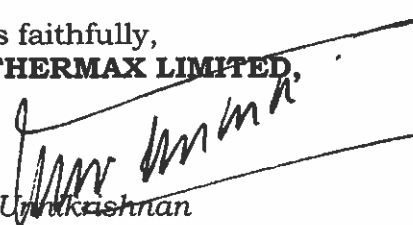
Dear Sir,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement published on Friday, April, 22, 2017 in 'Financial Express' and 'Loksatta' regarding transfer of equity shares to the Investor Education and Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013 read with the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2017 as amended.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **THERMAX LIMITED,**


M. S. Umashankar
Managing Director & CEO

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Encl: As above

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ADITYA PATEL
(Company Secretary)

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THERMAX LIMITED

Regd. Office: D-13, M.I.D.C Industrial Area, R.D. Aga Road, Chinchwad, Pune - 411 019

Phone: +91-20- 66122100/66155000. Fax: +91-20-66122142-

E-mail: cservice@thermaxglobal.com CIN: L28299PN1980PLC022787

NOTICE TO THE EQUITY SHAREHOLDERS OF THERMAX LIMITED

Transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Suspense Account

We refer to our notice dated December 1, 2016 published in the 'Financial Express' and 'Loksatta' editions of December 3, 2016, regarding transfer of shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for a period of seven consecutive years or more, to IEPF Suspense Account pursuant to the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("The Rules").

The Ministry of Corporate Affairs, vide its notification dated February 28, 2017 notified the revised Rules, under which the last date of transfer of shares to IEPF Suspense Account is May 31, 2017.

Concerned individual shareholders whose shares are liable to be transferred to IEPF Suspense Account have been intimated by way of separate communication at their registered address. Concerned shareholders are requested to approach our Registrars and Transfer Agents, M/s. Karvy Computershare Pvt. Ltd., on or before May 31, 2017, for further help or clarification, failing which the shares held by them will be transferred to the IEPF Suspense Account pursuant to and following the due process prescribed in the revised Rules.

Full details of concerned shareholders and details of their shares liable to be transferred to IEPF Suspense Account are available on the website of the Company at the link www.thermaxglobal.com. Shareholders holding physical share certificates may please note that the details uploaded on the website regarding the shares liable to be transferred to the IEPF Suspense Account will be deemed to be sufficient notice for the purpose of issuing duplicate share certificates.

In case of any queries, shareholders are requested to contact M/s. Karvy Computershare Pvt. Ltd., Karvy Selenyum Tower - B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032; Tel: 040-67161500/33211000; Fax: 040-23001153/23420814; Toll Free No: 18003454001; Email: enward.ris@karvy.com; Website: www.karvy.com.

For Thermax Limited,

Place : Pune
Date : April 20, 2017

Amitabha Mukhopadhyay
Chief Financial Officer

४८, पेन्शन
कारागार
४५, कोटी
उपस्थित
४२ ते ५
१, लघुमले
ली आहे.
४०० नवे
१, ओहेत.
३ने बँक
मला तोंड

मान्यवर

नार

उपस्थित

१. कारागार
२. कोटी
३. उपस्थित
४. लघुमले
५. ली आहे.
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७. १, ओहेत.
८. ३ने बँक
९. मला तोंड



लोकसत्ता लिमिटेड

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