

Ref: AA/TI-36/03056
Date: August 11, 2016

**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

Company's Scrip Code: Thermax EQ.

Sub: Acquisition of additional stake in First Energy Private Limited

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board at its meeting held on August 10, 2016, has approved to make an additional investment in First Energy Private Limited (FE), the alternative energy solutions company in which the Company has acquired 33% stake in July 2015.

It is proposed to make an additional investment of up to Rs. 6 crore in FE. The said investment is expected to be completed during the financial year 2016-17.

Thanking you,

Yours faithfully,
For **Thermax Limited**,



Amit Atre
Company Secretary