



Ref: AM/TL-36/03014
February 3, 2016

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

Company's Scrip Code: THERMAX EQ

Dear Sirs,

**Sub: Details on Policy for Determination of Materiality of Events,
as per SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

In terms of Regulation 30 (4) (ii), the Company has formulated a Policy duly approved by the Board of Directors of the Company for Determination of Materiality of Events, which is available on the website of the Company www.thermaxglobal.com. As per the said Policy, the Managing Director, CFO and the Company Secretary (Authorised Persons) are authorised for the purpose of determination of materiality of an event or information and disclosure of the same to the Stock Exchanges.

The contact details of the Authorised Persons are given below for your ready reference:

Mr. M.S. Unnikrishnan Managing Director & CEO Email: unnikrishnan.MS@thermaxglobal.com Tel: 020 6605 1200	Mr. Amitabha Muhopadhyay Group CFO Email: amitabha@thermaxglobal.com Tel: 020 6605 1200
Mr. Amit Atre Company Secretary Email: amit.atre@thermaxglobal.com Tel: 020 6605 1200	

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
FOR **THERMAX LIMITED**,

A handwritten signature in black ink, appearing to read 'Amit Atre', written over a horizontal line.

Amit Atre
Company Secretary