



LERTHAI FINANCE LIMITED

(Formerly known as *Marathwada Refractories Limited*)

(CIN: L65100KA1979PLC061580)

Reg. Off. Address: Office No. 312/313, Third Floor, Barton Centre, Mahatma Gandhi Road, Bengaluru, KA - 560001

Email id: company@lerthainance.com Phone no. +91 80 4277 7800

Date: April 8, 2019

Central Depository Services (India) Limited

Phirozee Jeejeebhoy Towers, 28th Floor,
Dalal Street, Fort,
Mumbai - 400001

National Securities Depository Limited

Trade World – A Wing, 4th floor,
Kamala Mills Compound, Lower Parel,
Mumbai -400013

Dear Sir/ Madam,

Sub: Certificate under Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996, for quarter ended March 2019

Ref: ISIN: INE347D01011; Scrip ID: MARATHR; Scrip Code: 502250 (BSE) & 23106 (CSE)

This is to certify that pursuant to Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996, the details of securities dematerialised during the aforesaid period have been furnished to all stock exchanges where shares of the Company are listed.

The Share Transfer Agent of ours have been furnishing the details of the securities dematerialised to all stock exchanges from time to time and they have been also furnishing a certificate to the Company on quarterly basis.

We request you to kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Sincerely,

For Lerthai Finance Limited

Sneha Khandelwal

Company Secretary & Compliance Officer