LERTHAI FINANCE LIMITED

(Formerly known as Marathwada Refractories Limited)

(CIN: L26900KA1979PLC061580)

Reg. Off. Address: "Office No. 312/313, Third Floor, Barton Centre, Mahatma Gandhi Road,

Bengaluru - 560 001, Karnataka

Email id: ada@ltglobalinvest.com Phone no. +91 80 4277 7800

Date: January 9, 2019

To,

The General Manager

Corporate Service Department,

BSE Ltd, Phirozee Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai- 400001

The Calcutta Stock Exchange 7, Lyons Range, Kolkata- 700001

Dear Sir/ Madam,

Sub: Statement of Deviation or Variation under Reg. 32(1) of SEBI (Listing Obligations

Disclosure Requirements) Regulations, 2015 for the Quarter ended December 31,

2018

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

Dear Sir/Madam,

In reference to the captioned subject we would like to inform that there was no Public Issue, Rights Issue, Preferential Issue, etc during the Quarter ended on December 31, 2018.

Hence, the Statement of Deviation or Variation in Public Issue, Rights Issue, Preferential Issue, etc under Regulation 32(1) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the quarter ended on December 31, 2018 is not applicable to the Company.

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

For Lerthai Finance Limited

Sneha Khandelwal
Company Secretary and Compliance Officer