## 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: <u>ada@ltglobalinvest.com</u> Phone no. +91 80 4277 7800

Date: October 8, 2018

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: Compliance Certificate under Reg 7(3) of SEBI (LODR), 2015 for half year ended on September 30, 2018
- Ref: ISIN: INE347D01011; Scrip ID: MARATHR; Scrip Code: 502250 (BSE) & 23106 (CSE)

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligation and Requirement) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic transfer facility are maintained by the Company's Registrar and Transfer Agent, viz., Link Intime India Private Limited, which is SEBI approved Category-I, Registrar and Transfer Agent, having SEBI Registration Number INR000004058.

Please find attached the Compliance Certificate certifying compliance with the requirements of subregulation (2) by the Registrar and Transfer Agent.

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

Thanking You,

Yours Sincerely, For Marathwada Refractories Limited

Energ Khandelioal

Sneha Khandelwal Company Secretary & Compliance Officer

DATE 05.10.2018

To,

BOMBAY STOCK EXCHANGE FLOOR 25, P J TOWERS DALAL STREET MUMBAI 400001

## Ref:- Scrip Code 502050 / SYMBOL:

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 2018.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058.

For Marathwada Refractories Ltd. Limited

For Link Intime India Private

Snehq Khandelioal

Compliance Officer

AuthorizedRepresentative