



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: May 28, 2020

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 March 31, 2020

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 sub-regulation (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 Lerthai Finance Limited

Sd/-

Sneha Khandelwal
Company Secretary & Compliance Officer

DATE 04.04.2020

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 March 2020.

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 Lerthai Finance Limited

For Link Intime India Private Limited

Sneha Khandelwal

Compliance Officer

Anurag

Authorized Representative

