

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: <u>company@lerthaifinance.com</u> Phone no. +91 80 4277 7800

Date: January 18, 2023

Central Depository Services (India) Limited Phirozee Jeejeebhoy Towers, 28th Floor, Dalal Street, Fort, Mumbai -400001 National Securities Depository Limited Trade World – A Wing, Kamala Mills Compound, Lower Parel, Mumbai -400013

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for quarter ended December 31, 2022

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

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, this is to certify that the Company and the Registrar and Share Transfer Agent of the Company has not received any request for dematerialisation of any shares during the quarter ended on December 31, 2022.

The Share Transfer Agent of the Company have been furnishing the details of the securities dematerialised as per the requests as and when received from the investors to all stock exchanges from time to time and they have also been 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