



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 25, 2023

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 40(9) of SEBI (LODR) Regulations, 2015 for the year ended on March 31, 2023

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

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligation and Requirement) Regulations, 2015, please find attached the Certificate issued by Snehal Shaligram, Practicing Company Secretary certifying that no request has been received for transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the year from April 01, 2022 to March 31, 2023.

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

ACS:55597

Encl: as above

SNEHAL V SHALIGRAM

Practicing Company Secretary

Address: 453, Shri Datta Hsg Society, Shaniwar Peth, Karad, Kist. Satara -415110

Mob: (+91) – 9923114884, Email: snehalshaligram@gmail.com



CERTIFICATE UNDER REGULATION 40(9) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR YEAR ENDED ON MARCH 31, 2023

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to Lerthai Finance Limited (“the Company”) maintained by Link Intime India Private Limited, Registrar and Share Transfer Agents of the Company pertaining to transfer of Equity Shares of the Company for the Period from April 1 2022 to March 31, 2023 for the purpose of issuing the Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Share Transfer Agent, I hereby certify that during the year ending on March 31, 2023:

No requests were received for transfer of Shares, duplicate, split, consolidation and sub-division during the year from April 1 2022 to March 31, 2023.

Snehal Shaligram

Practicing Company Secretary

C.P. No: 10216

Date: 24 April, 2023

Place: Pune

UDIN: A024398E000181412