



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 26, 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 7(3) of SEBI (LODR), 2015 for year ended on March 31, 2023

Ref: ISIN: INE347D01011; Scrip ID: LERTHAI; 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

Sneha Khandelwal

Company Secretary & Compliance Officer

ACS: 55597

Encl: as above

April 06, 2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Scrip Code/ Symbol: 502250/MARATHR

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all 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 Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For Lerthai Finance Limited

For Link Intime India Private Limited

Company Secretary & Compliance Officer

Authorized Representative

