

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: April 15, 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 March 31, 2023
- Ref: ISIN: INE347D01011; Scrip ID: LERTHAI; Scrip Code: 502250 (BSE) & 23106 (CSE)

Please find enclosed herewith the certificate received from our Registrar and Share Transfer Agent, Link Intime India Private Limited, with respect to details of securities dematerialized during the quarter ended on 31st March 2023 as required under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking You,

Yours Sincerely, For Lerthai Finance Limited

Smehq Khandelioal

Sneha Khandelwal Company Secretary & Compliance Officer ACS: 55597 Encl: as above



Link Intime India Pvt. Ltd. Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Phone : 011- 49411000 Fax : 011- 41410591 E-mail : delhi@linkintime.co.in Date: 06.04.2023

The Company Secretary M/s. Lerthai Finance Limited. Mantri Developers Pvt. Ltd. Mantri House, 41 Vittal Mallya Road Bangalore

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

We hereby confirm that during the quarter ended 31st March, 2023 we have not received any demat request for processing.

We request you to kindly take note of the above in your records.

Thanking You,

Thanking You,

Yours Truly, For Link Intime India Pvt. Ltd

Swapan Kumar Naskar Associate Vice-President & Head (North India)