



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: October 17, 2019

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 half year ended on September 30, 2019

Ref: ISIN: INE347D01011; Scrip ID: MARATHR; 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 period April 01, 2019 to September 30, 2019.

We request you to kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Sincerely,

For Lerthai Finance Limited

SNEHA
KHANDELWAL
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Digitally signed by
SNEHA KHANDELWAL
Date: 2019.10.17
17:14:48 +05'30'

Sneha Khandelwal

Company Secretary & Compliance Officer

SNEHAL V SHALIGRAM

Practicing Company Secretary

Address: 453, Shri Datta Hsg Society, ShaniwarPeth, 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 HALF YEAR ENDED ON SEPTEMBER30, 2019

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to Lerthai Finance Limited (*Formerly known as Marathwada Refractories Limited*) 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, 2019 to September 30, 2019 for the purpose of issuing the Certificate as per Regulation 40(9) of SEBI 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 half year period ending on September 30, 2019:

No requests were received for transfer of Shares, duplicate, split, consolidation and sub-division during the period from April 1, 2019 to September 30, 2019.

Snehal Shaligram

Practicing Company Secretary

C.P. No: 10216

UIDN: A024398A000107162

Date: 17th October, 2019

Place: Pune