



## 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](mailto:company@lerthainance.com) Phone no. +91 80 4277 7800

---

September 4, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**The Calcutta Stock Exchange Limited**

7, Lyons Range  
Dalhousie  
Kolkata-700 001

Dear Sir(s):

**Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code: (i) BSE: 502250; (ii) CSE: 023106**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Regulations"), this is to inform you that the Members of the Company at the 40<sup>th</sup> AGM of the Company held on September 4, 2019, have accorded their consent to increase the Authorised Share Capital of the Company of Rs.1,00,00,000 (Rupees One Crore Only) divided into 8,50,000 equity shares of Rs.10/- each and 15,000 11% redeemable cumulative preference shares of Rs.100/- each to Rs.5,00,00,000/- (Rupees Five Crore Only) divided into 45,00,000 equity shares of Rs.10/- each and 50,000 preference shares of Rs.100/- each ranking pari passu with the existing shares of the Company.

Please take the above intimations on record and acknowledge the same.

Thanking you,

**For Lerthai Finance Limited**

**Sneha Khandelwal**

Company Secretary and Compliance Officer