



## 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

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Date: May 29, 2020

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 March 31, 2020**

**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 October 01, 2019 to March 31 2020.

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

Thanking You,

Yours Sincerely,

**For Lerthai Finance Limited**

Sd/-

**Sneha Khandelwal**

**Company Secretary & Compliance Officer**

**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](mailto:snehalshaligram@gmail.com)



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

**FOR HALF YEAR ENDED ON MARCH 31, 2020**

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 October 1, 2019 to March 31, 2020 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 March 31 2020:

*No requests were received for transfer of Shares, duplicate, split, consolidation and sub-division during the period from October 1, 2019 to March 31, 2020.*

**Snehal Shaligram**  
Practicing Company Secretary  
**Mem No:** 24398  
**C.P. No:** 10216  
**Date:** 29<sup>th</sup> May, 2020  
**Place:** Pune  
**UDIN:** A024398B000298617