

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@lerthaifinance.com Phone no. +91 80 4277 7800

Date: 10th January, 2025

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 on December 31, 2024

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, MUFG Intime India Private Limited, with respect to details of securities dematerialized during the quarter ended on 31st December, 2024 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

Sneha Khandelwal Company Secretary & Compliance Officer

ACS: 55597 Encl: as above

MUFG



MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368

Noble Heights, 1st Floor Plot NH-2 LSC, C-1 Block Near Savitri Market, Janakpuri New Delhi – 110058

Tel.: +91 11 49411000. January 06, 2025 Website: www.linkintime.co.in

The Company Secretary M/s. Lerthai Finance Limited. Office No. 312/313, Third Floor, Barton Centre, Mahatma Gandhi Road, Bengaluru, KA – 560001

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 December, 2024 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 MUFG Intime India Private Limited

Swapan Kumar Naskar

Associate Vice-President & Head (North India)