

MARATHWADA REFRACTORIES LIMITED

(CIN: L26900KA1979PLC061580)

Reg. Off. Address: "Office No. 312/313, Third Floor, Barton Centre, Mahatma Gandhi Road,
Bengaluru - 560 001, Karnataka

Email id: ada@tglobalinvest.com Phone no. +91 80 4277 7800

Date: October 8, 2018

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, 2018

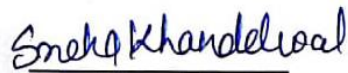
Ref: ISIN: INE347D01011; Scrip ID: MARATHR; Scrip Code: 502250 (BSE) & 23106 (CSE)

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligation and Requirement) Regulations, 2015, please find attached the Certificate issued by 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, 2017 to September 30, 2017.

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

Thanking You,

Yours Sincerely,
For Marathwada Refractories Limited



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



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

FOR HALF YEAR ENDED ON SEPTEMBER 30, 2018

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to 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, 2018 to September 30, 2018 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, 2018:

No requests were received for transfer of Shares, duplicate, split, consolidation and sub-division during the period from April 1, 2018 to September 30, 2018.

Snehal Shaligram

Practicing Company Secretary

C.P. No: 10216

Date: 10th October, 2018

Place: Pune