MARATHWADA REFRACTORIES LIMITED
(CIN: L26900KA1979PLC061580)
#41, Vittal Mallya Road, Bangalore- 560001

Tel: +91-80-41300000   Fax: +91-80-41325000

Date: April 11, 2017

The General Manager	The Calcutta Stock Exchange
Corporate Service Department,	7, Lyons Range,
BSE Ltd,	Kolkata- 700001
Phirozee Jeejeebhoy Towers,	
Dalal Street, Fort, Mumbai- 400001	

Dear Sirs,

Sub: Compliance Certificate under Reg 7(3) of SEBI (LODR), 2015 for half year ended March 31, 2017

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

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligation and Requirement) Regulations, 2015, please find attached the Compliance Certificate confirming that activities in relation to both physical and electronic share transfer facility are maintained by Company's Registrar and Share Transfer Agent.

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

Thanking You,

Yours Sincerely

for **Marathwada Refractories Limited**

H.S. Girish Gupta
Managing Director
DIN: 01683190

Encl: a/a

To,
BOMBAY STOCK EXCHANGE
FLOOR 25, P J TOWERS
DALAL STREET
MUMBAI 400001

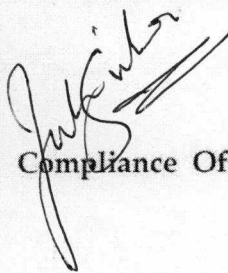Ref:- Scrip Code 502050 / SYMBOL:
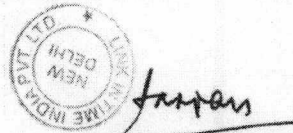
Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 2017.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058.

For Marathwada Refractor s Ltd   For Link Intime India Private Limited

Compliance Officer   AuthorizedRepresentative