

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: <u>company@lerthaifinance.com</u> Phone no. +91 80 4277 7800

> **Ref: ISIN: INE347D01011** Date: 26/03/2024

To, The General Manager **Corporate Service Department, BSE Ltd**, Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001 **Scrip Code: 502250**

The Calcutta Stock Exchange 7, Lyons Range, Kolkata- 700001 Scrip Code: 23106

Sub: Receipt of disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

Pursuant to 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosures received by the Company in Form C from **LT Investment Limited**, Promoter of the Company, for disposal of 105000 equity shares of the Company under Regulation 7(2)(a) of PIT Regulations 2015.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully, For **Lerthai Finance Limited**

SNEHA KHANDEL WAL Digitally signed by SNEHA KHANDELWAL Date: 2024.03.26 15:13:28 +05'30'

Sneha Khandelwal Compliance Officer of the Company ACS: 55597 Encl: as above

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7

(2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Lerthai Finance Limited

ISIN of the company: <u>INE347D01011</u>

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name,	Category of	Securities	s held	Securities	Dispo	osed		Securities	held	Date of a	llotment-	Date of	Mode of	Exch	ange
PAN,	Person	prior to						post dispo	sal	advice/ ad	equisition	intimation	acquisition	on	
CIN	(Promoter/m	disposal								of shares/	/ disposal	to	/disposal		whic
/DIN &	ember of the									of shares,	specify	company	(on market /	h	
address	promoter												public/-	the	trade
with	group/	Type of	No. and	Type of	No.	Value	Transact	Type of	No.	From	То	-	rights/-	was	
contact	designated	securities		securities			ion	• •	and %				preferential	exect	uted
nos.	person/	(For eg.	share	(For eg.			Туре		of				offer/		
	Director	– Shares	holding	_			(Purchas	– shares,	shareh				off market/-		
	s/immediate	Warrants	Ū	Shares,			e/sale	Warrants,	olding				Inter-se		
	relative	,		Warrants,			Pledge /	Convertib	-				transfer ,		
	to/others	Converti		Convertib			Revocat	le					ESOPs,		
	etc.)	ble		le			ion /	Debentur					etc.)		
		Debentur		Debenture			Invocati	es, Rights							
		es,		s, Rights			on/	entitleme							
		Rights		entitlemen			Others-	nt, etc.)							
		entitleme		t, etc.)			please								
		nts					specify)								
		etc.)													

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
LT	Promoter	Equity	105000	Equity	105	10500	Sale of	NIL	NIL	26.03.20	26.03.202	26.03.2024	Inter-se	BSE
Investment		Share	Equity	Share	000	0*133.	Share			24	4		transfer	
Limited			share			78								
AADCL38			constit			=1404								
62F			uting			6900								
			15%											

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

	Exchange on which th trade was executed						
Type contract		Contract specifications]	Buy			
			Notional Value	Number of units (contracts * lot size)		Number of units (contracts * lot size)	
16		17	18	19	20	21	22
-		-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For LT Investment Limited

SHAO XING MAX YANG Digitally signed by SHAO XING MAX YANG Date: 2024.03.26 15:04:46 +05'30'

Shao *Xing* Max Yang Authorized signatory Date: 26/03/2024 Place: USA