



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 Phone no. +91 80 4277 7800

Date: April 8, 2024

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 and year ended on March 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, Link Intime India Private Limited, with respect to details of securities dematerialized during the quarter and year ended on 31st March, 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
KHANDEL
WAL

Digitally signed
by SNEHA
KHANDELWAL
Date: 2024.04.08
12:01:12 +05'30'

Sneha Khandelwal

Company Secretary & Compliance Officer

ACS: 55597

Encl: as above



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor,
Plot No. NH-2, LSC, C-1 Block,
Near Savitri Market, Janakpuri,
New Delhi-110058
Phone : 011- 49411000
Fax : 011- 41410591
E-mail : delhi@linkintime.co.in

Date: 06.04.2024

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 March, 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 Link Intime India Pvt. Ltd


Swapan Kumar Naskar
Associate Vice-President & Head (North India)