

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

Date: January 11th, 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

Dear Sir/ Madam,

- Sub: Statement of Deviation or Variation under Reg. 32(1) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the Quarter ended on December 31st, 2023
- Ref: ISIN: INE347D01011; Scrip ID: LERTHAI; Scrip Code: 502250 (BSE) & 23106 (CSE)

Dear Sir/Madam,

In reference to the captioned subject we would like to inform that there was no Public Issue, Rights Issue, Preferential Issue, etc during the Quarter ended on December 31, 2023.

Hence, the Statement of Deviation or Variation in Public Issue, Rights Issue, Preferential Issue, etc under Regulation 32(1) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the quarter ended on December 31, 2023 is not applicable to the Company.

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

For Lerthai Finance Limited

Sneha Khandelwal Company Secretary and Compliance Officer ACS: 55597