



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@lerthaifinance.com Phone no. +91 80 4277 7800

Date: 12th January, 2026

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 ended on December 31, 2025

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, MUFG Intime India Private Limited, with respect to details of securities dematerialized during the quarter ended on 31st December, 2025 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 Lertthai Finance Limited

Sneha Khandelwal

Company Secretary & Compliance Officer

ACS: 55597

Encl: as above



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Noble Heights, 1 st floor, Plot No NH-2,
C-1 Block, LSC, Near Savitri Market,
Janakpuri, New Delhi – 110058.

Tel: +91 11 4941 1000

www.in.mpms.mufig.com

January 06, 2026

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 December 2025 we have not received any demat request for processing.

We request you to kindly take note of the above in your records.

Yours Truly,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)


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