

Values We Value

**KMP & ASSOCIATES**  
Company Secretaries

Address: Office 7/8, J. Harnam, Plaza,  
Beside Om Opticals, Opp. IDBI Bank,  
Osmnapura, Aurangabad - 431005

LL: (0240)6604490  
e-mail: [office@kmpa.co.in](mailto:office@kmpa.co.in)  
web: [www.kmpa.co.in](http://www.kmpa.co.in)

**CERTIFICATE UNDER CLAUSE 40 (9) OF SEBI (LODR) Regulations, 2015**

**FOR THE YEAR ENDED 31<sup>th</sup> MARCH 2018.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MORGANITE CRUCIBLE (INDIA) LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing this Certificate as per Clause 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company/ Registrar and Share Transfer agent, I hereby certify that during half year ended on **31<sup>st</sup> March, 2018**:

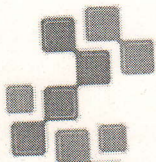
- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> October 2017 to 31<sup>st</sup> March, 2018 as entered in the Memorandum of Transfers have been issued within one month from the receipt of such form(s) and documents supporting those related/attached on record background.
- B) Share Certificates in respect of requests for exchange of duplicate and so on certificates have been issued within one month of receipt of request.

For KMP & Associates  
Company Secretaries

*(Signature)*  
Mandar Takalkar  
Partner  
CPA-11947  
AUS-181088

Date: 30/04/2018  
Place: Aurangabad





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### Reconciliation of Share Capital Audit Report

We have examined the registers, records and documents as furnished and maintained by the M/s Link Intime India Pvt. Ltd, Registrar/Share Transfer Agent of the Company. In our opinion and to the best of our knowledge and according to the information and explanation given to us in accordance with the circular D&CC/FITTC/CIR - 16/2002 dated December 31, 2002 and Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996, We hereby

submit the following:

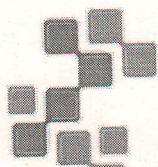
Reconciliation

1. For Quarter Ended	31-03-2018
2. SIC	2520200000
3. Face Value	₹ 10/- each
4. Name of the Company	Margate Online (India) Limited
5. Registered Office	B-11, MID C, Wasti, Aurangabad - 431005
6. Correspondence Address	B-11 MID C, Wasti, Aurangabad - 431005
7. Telephone & Fax	0240-6604490
8. E-mail Address	<a href="mailto:info@linkintimeindia.com">info@linkintimeindia.com</a>
9. Name of Stock Exchange where the company's securities listed	Bombay Stock Exchange (BSE)

	As per the Company's Records	As per the Depository's Records
10. Issued Capital	28,00,000	28,00,000
11. Issued Capital (Excluding NSE)	28,00,000	28,00,000
12. NSE Issued Capital (Excluding NSE)	0	0
13. Held in Demat Form in NSDL	1,24,504	1,24,504
14. Held in Demat Form in CDSL	13,15,667	13,15,667
15. Held in Demat Form in NSDL	11,15,829	11,15,829
16. Total	28,00,000	28,00,000
17. Total Issued Capital	28,00,000	28,00,000
18. Total Issued Capital (Excluding NSE)	28,00,000	28,00,000
19. Total Issued Capital (Excluding NSE)	28,00,000	28,00,000







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17. Certifying the details of change in share capital during the Quarter under consideration as per Table below:

Particulars ***	No. of shares	Applied/not applied for listing	Listed on Stock Exchange (specify name)	Whether intimated to CDSL	Whether intimated to CDSL	In principle approval pending for Stock Exchange (specify name)
-- NOT APPLICABLE --						

\*\*\* Rights, Bonus, Preferential Issues, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, any other (specify)

18. Register of Members is updated  
(Yes / No)

- YES -

19. Reference of previous Quarter  
with regards to excess dematerialized  
shares, if any

- Not Applicable -

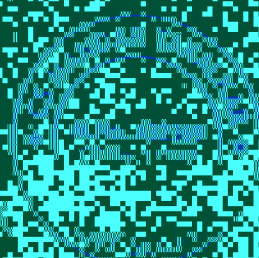
20. Has the company involved the

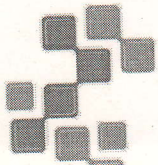
- Not Applicable -

Particulars	No. of shares	Applied/not applied for listing	Listed on Stock Exchange (specify name)	Whether intimated to CDSL	Whether intimated to CDSL	In principle approval pending for Stock Exchange (specify name)
1. Rights						
2. Bonus						
3. Preferential Issues						
4. ESOP's						
5. Amalgamation						
6. Conversion						
7. Buy back						
8. Capital Reduction						
9. Forfeiture						
10. Any other						

For Company Secretary  
Signature  
Name

For Company Secretary  
Signature  
Name





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23. Name, Telephone & Fax  
of the Auditor

KMP & Associates, Company Secretaries  
Mandar Takalkar  
Partner

ACS 32369/COP 11947  
07/08, J- Harnam Plaza,  
Opp. IDBI Bank, Osmanpura  
Aurangabad – 431 005  
0240 6604490 / 097668 69499  
[mandar@kmpa.co.in](mailto:mandar@kmpa.co.in)

24. Appointment of Common

Link Intime India Pvt. Ltd

