Morganite Crucible (India) Limited
Morgan Advanced Materials
Molten Metal Systems
B-11, M.I.D.C., Waluj
Aurangabad - 431 136,
Maharashtra, (India)

April 19, 2023

The Secretary
Listing Department
BSE Limited
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai-400 001
Maharashtra, India.
Scrip Code: 523160

The Vice President
National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai-400 013

The Vice President
Central Depository Services Limited
Marathon Futurex, Unit No. 2501
25th Floor, A Wing Mafatlal Mills Compound
N M Joshi Marg, Lower Parel
Mumbai-400 013

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participant) Regulation, 2018

Dear Sir,

We are enclosing herewith Certificate dated April 06, 2023 issued by Link Intime India Private Limited, Registrar and Transfer Agent of the Company confirming the Compliance of Regulation 74(5) of SEBI (Depositories and Participant) Regulation, 2018 as on March 31, 2023.

Kindly update the information in your records.

Yours faithfully,
For Morganite Crucible (India) Limited

Morganite Crucible India Ltd. B-11 Waluj

Rupesh Khokle
(Company Secretary)

Place: Aurangabad, (India)

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

Date: 06.04.2023

To
Company Secretary
Morganite Crucible (India) Limited
B - 11, MIDC
Waluj
Aurangabad - 431136

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Suman Shetty
AVP – Corporate Registry