

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

January 27, 2016

The Secretary
Bombay Stock Exchange Limited
(Corporate Relationship Dept.)
1st Floor New Trading Ring,
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001

Sub: Disclosure under Clause 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

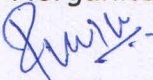
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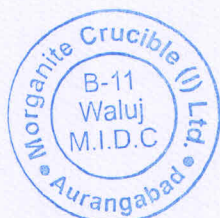
Pursuant to Clause 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (KMP) of the Company for determining materiality of an event or information and making disclosure to Stock Exchange (s) under the aforesaid Clause are as under -

Sr. No	Name of KMP	Contact details (E-mail IDs)
1	Aniruddha Karve (Managing Director)	Aniruddha.Karve@morganplc.com
2	Atithi Majumdar (Chief Financial Officer)	Atithi.Majumdar@morganplc.com
3	Rupesh Khokle (Company Secretary)	Rupesh.Khokle@morganplc.com

Please note the Contact number of KMPs for the above purpose is 0240-6652523/514

For Morganite Crucible (India) Limited


Rupesh Khokle
(Company Secretary)



ISO 9001 : 2008