

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

October 16, 2020

To,
Department of Corporate Filing
Bombay Stock Exchange,
Floor -25, P J Towers, Dalal Street,
Mumbai – 400 001

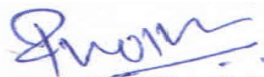
Sub:- Submission of Certificate under Clause 40 (10) of SEBI LODR Regulation, 2015 for the half year ended September 30, 2020

Dear Sir,

We hereby submitting the Certificate under Clause 40 (10) of SEBI LODR Regulation, 2015 for the half year ended September 30, 2020 issued and certified by KMP & Associates, Practicing Company Secretaries to that effect.

Please take on record above compliance and acknowledge the receipt of this letter.

Yours faithfully,
For Morganite Crucible (India) Limited



Rupesh Khokle
(Company Secretary)





KMP & ASSOCIATES
Company Secretaries

Address: Office 7/8, J. Harnam, Plaza,
Beside Om Optical, Opp. IDBI Bank,
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e-mail: office@kmpa.co.in

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020.

Due to Pandemic COVID-19 situation in India and we are issuing this Certificate based on information provided by Morganite crucible (India) Limited and we have not physically checked or 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, transmission of equity shares of the Company for the period from **1st April, 2020 to 30TH September, 2020**, for the purpose of issuing this Certificate as per Clause 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We hereby certify that during half year ended on **30TH September, 2020** :

- A) There were no Share Transfer form(s) received during the period from **1st April, 2019 to 30th September, 2020** hence there were no entry in the Memorandum of Transfers.
- B) There were no request in respect of exchange of duplicate and split certificates during the reporting period.



Date: 13/10/2020
Place: Aurangabad

**FOR KMP & Associates
Company Secretaries**

Mandar Takalkar

Partner

COP: 11947

FCS: 9710

UDIN: F009710B000934084