

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

January 9, 2024.

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 Futorex, Unit No. 2501
25th Floor, A Wing Mafatial 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 January 05, 2024 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 Dec 31, 2023.

Kindly update the information in your records

Yours faithfully,
For Morganite Crucible (India) Limited



Pooja Jindal
Company Secretary

Place Aurangabad, (India)



Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
MORGANITE CRUCIBLE (INDIA) LIMITED
B - 11, MIDC
WALUJ
AURANGABAD
AURANGABAD
PINCODE : 431136

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

Dear Sir/Madam,

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 December 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.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.