

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

April 11, 2024

To,
Bombay Stock Exchange
Corporate filling department,
Floor-25, P J Towers, Dalal Street,
Mumbai - 400 001

Sub: Submission of Compliance Certificate under Regulation 7 (2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In compliance with the requirement under Regulations 7 (2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by Link Intime (India) Private Limited, Registrar and Transfer Agent of the Company as on March 31, 2024.

Kindly take on record the said compliance and oblige.

For Morganite Crucible (India) Limited



Pooja Jindal
Company Secretary

For Link Intime India Private Limited



Mr Ashok Shetty
Authorised Signatory

