

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

April 18, 2024

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) Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

Dear Sir,

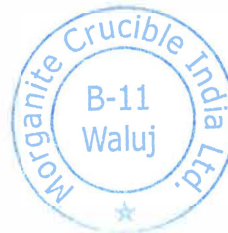
We hereby submitting the Certificate under Clause 40 (10) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024 issued and certified by M/s Prajot Tungare & Associates, Practicing Company Secretaries to that effect.

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

Yours faithfully,  
For Morganite Crucible (India) Limited

  
Pooja Jindal

Company Secretary and Compliance Officer



**Certificate under Regulation 40(9) of the Securities and Exchange Board of  
India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH 2024**

We have examined the relevant soft copy of the Registers and other documents relating to Morganite Crucible (India) Limited [CIN: L26920MH1986PLC038607] ('the Company'), having registered office at B-11 MIDC Industrial Area, Waluj, Aurangabad 431136, maintained by its Registrar & Transfer Agents ('the RTA') i.e., Link Intime India Private Limited, pertaining to equity shares of the company for the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 for the purpose of issuing a certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

On the basis of information and explanation furnished to us by the RTA, which to the best of our knowledge and belief is necessary for the purposes of certification, we hereby certify that, in relation to the year ended 31<sup>st</sup> March 2024, the Company has received requests for transmission, Sub-Division, Consolidation, Duplicate, and Deletion with respect to the equity shares and the Company has issued share certificates within the time as prescribed under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

For Prajot Tungare & Associates  
Company Secretaries  
(Firm Reg. No. P2001MH01020)  
(PR No. 993/2020)

CS Jayesh Parmar  
Partner  
Membership No. 11745  
C. P. No. 17776  
UDIN: F011745F000168715

Date: 18/04/2024  
Place: Pune