

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

January 16, 2023

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 Futurex, Unit No. 2501  
25<sup>th</sup> Floor, A Wing Mafatlal 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**

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Dear Sir,

We are enclosing herewith Certificate dated January 06, 2023 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 December 31, 2022.

Kindly update the information in your records.

Yours faithfully,  
For Morganite Crucible (India) Limited

 

Rupesh Khokle  
(Company Secretary)

Place: Aurangabad, (India)

Date: 06.01.2023

To  
Company Secretary  
Morganite Crucible (India) Limited  
B - 11, MIDC  
Waluj  
Aurangabad - 431136

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

Dear Sir,

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 2022, were confirmed (accepted/rejected) to the depositories by uss 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

  
Suman Shetty  
AVP – Corporate Registry