

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

December 27, 2024

To,
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001

Sub: Intimation of loss of original share certificate(s) and subsequent issue of duplicate share certificate(s) under Regulation 39(3) of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has received intimation for loss of original share certificate by below shareholder with details

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
26 Dec 2024	012892	KULKARNI BHALCHANDRA MANOHAR	347	126779 - 127178	400	Lost By Holder

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities. Accordingly, the Duplicate Share Certificate(s) or required communication shall be issued to the shareholder within due course.

Please take the information on your record.

For Morganite Crucible (India) Limited



Pooja Jindal
Company Secretary
Place: Chh. Sambhaji Nagar (Aurangabad)