

FORMAT FOR DISCLOSURE OF DETAILS OF ACQUISITION TO STOCK EXCHANGES BY TARGET COMPANY, IN TERMS OF REGULATION 7(3) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997

Name of the Target company	Morganite Crucible India Ltd	
Date of reporting	Sep 28, 2011	
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange Limited	
<i>Details of the acquisition/sale received in terms of Reg. 7(1) and 7(1A)</i>		
Names of the acquirers/sellers and PACs with them	Kotak Mahindra Prime Limited (KMPL)	
Date of Acquisition/sale	Sep 22, 2011	
Date of receipt of intimation of allotment by acquirer/seller	NA	
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/ <i>inter se</i> transfer etc.).		
Mode of sale (e.g. open market/MOU/off market etc.)	NA	
Particulars of acquisition/sale	Number	% w.r.t. total paid up capital of Target Company
(a) Shares/Voting rights (VR) of the acquirer/seller before acquisition	78,891	2.82%
(b) Shares/voting rights acquired	78,340	2.80%
(c) Shares/VR of the acquirer/seller after acquisition	157,231	5.62%
Paid up capital/total voting capital of the target company before the said acquisition	Rs. 28000000/- constituting 2800000 share of Rs. 10 each	
Paid up capital/total voting capital of the target company after the said acquisition	Rs. 28000000/- constituting 2800000 share of Rs. 10 each	

Notes:

1. The disclosure shall be made within 7 days of receipt of information u/r 7(1) and 7(1A).


(Signature of the Authorised Signatory)

Place:

Date: Sep 28, 2011