



METAL COATINGS (INDIA) LTD.

Works II : 113, HSIIDC Indl. Estate, Sector - 59, Faridabad - 121 004
Phones : 09999972371, Fax : 0129-2307422



Date: 20th October, 2018

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, Dalal Street
Mumbai- 400 001

Dear Sir/Madam,

**Sub.: Reconciliation of Share Capital Audit Report for the quarter
ended 30th September, 2018**
Ref.: Scrip Code – 531810; Scrip Id – METALCO

Dear Sir/Madam,

Pursuant to SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002, please find enclosed herewith a Reconciliation of Share Capital Audit Report duly certified by M/s. CPA & Co., Company Secretaries for the quarter ended 30th September, 2018.

This is for your information and record.

Thanking you.

Yours faithfully,
For Metal Coatings (India) Limited

Preeti Khatore

Preeti Khatore
(Company Secretary cum Compliance Officer)

To

The Board of Directors
M/s Metal Coatings (India) Limited
912, Hemkunt Chambers, 89,
Nehru Place, New Delhi -110019

CERTIFICATE
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Ref: Pursuant to SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002

1.	For Quarter & Financial Year ended	:		30 th September, 2018	
2.	ISIN	:		INE161E01014	
3.	Face Value	:		Rs.10/- per Share	
4.	Name of the Company	:		METAL COATINGS (INDIA) LIMITED	
5.	Registered Office Address	:		912, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019	
6.	Correspondence Address	:		Plot No. 113, HSIIDC Industrial Estate, Sector-59, Faridabad - 121004, Haryana	
7.	Telephone No.	:		011 - 41808125	
8.	E-mail id	:		preeti@mcilindia.net	
9.	Names of The Stock Exchanges where the company's Securities are Listed	:		Bombay Stock Exchange Limited (BSE)	
				Number of Shares	
				% age of Total Issued Capital	
10.	Issued Capital	:		7326800	100.00%
11.	Listed Capital	:		7326800	100.00%
12.	Held in dematerialized form in NSDL	:		1383684	18.89%
13.	Held in dematerialized Form in CDSL	:		4309359	58.82%
14.	Physical	:		1633757	22.29%
15.	Total No. of Shares (12+13+14)	:		7326800	100.00
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)	:		N.A.	N.A.



Head Office:

GLOBAL BUSINESS SQUARE, Building No. 32,
Sector 44, Institutional Area Gurugram, 122002, India
Tel : +91-124-47862001

Darya Ganj:

4696 Brij Bhawan, 21A Ansari Road
Darya Ganj, New Delhi-110002. INDIA
Tel : +91-11-23288101

Nehru Place:

909, Chiranjiv Tower, 43, Nehru Place
New Delhi 110019, India
+91-11-2622-3712,- 26226933

17. Details of Changes in share capital during the quarter under consideration as per table below:						
Particulars*	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	
--N.A.--						
*Rights, Bonus, Preferential issue, ESOP, Amalgamation, Conversion, Buy Back, Capital Redemption, Any other (specify)						
18.	Register of Members if updated	:		Yes, up to 30 September, 2018		
19.	Reference of previous quarter with regard to excess dematerialized shares, if any			N.A.		
20.	Has the Company resolved the matter mentioned in Point No.19 above in current quarter? If not, reasons why?	:		N.A.		
21.	Mention the total Nos. of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:					
	Particulars	Nos. of Requests	No. of Shares	Reasons for delay		
	Confirmed after 21 days	NIL	NIL	NIL		
	Pending for more than 21 days	NIL	NIL	NIL		
22.	Name & Telephone No. of the Compliance Officer of the Company	:	Name	Preeti Khatore		
			Tel No.:	011-41808125		
23.	Name, Address, Tel. & Fax No. Regn. No. of the Company Secretary	:	Name:	CPA & Co. Company Secretaries		
			Address:	Global Business Square, Building No. 32, Sector 44, Institutional Area Gurgaon - 122 002		
			Ph.No.	9654506758		
			Regn.No.	P2013HR039800		
24.	Appointment of common agency for share registry work. (If yes, name & address)	:	Name:	Link Intime India Private Limited		
			Address:	Address: 44, Community Centre, 2 nd Floor Naraina Ind. Area, Phase-I, Nr- PVR Cinema, New Delhi- 110028		
25.	Any other detail that the auditor may like to provide (e.g., BIFR Company, delisting from SE, Company changed its name etc.)	:		NO		

For CPA & Co.



Kritima Chadha
(Partner)
Company Secretaries
M.No. 52243
C.O.P No. 19354

Place: Gurgaon
Date: 09th October, 2018