

# METAL COATINGS (INDIA) LTD.

Works II : 113, HSIIDC Indl. Estate, Sector - 59, Faridabad - 121 004

Phones : 0129-2307602, Fax : 0129-2307422



Date: 21.07.2014

To  
**Bombay Stock Exchange Limited**  
Dept. of Corporate Services,  
14<sup>th</sup> Floor, Rotunda Building  
Sir P.J. Tower  
Dalal Street  
Mumbai - 400 001

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 30.06.2014

Please do the needful and oblige.

Thanking You

Yours Faithfully

**For Metal Coatings (India) Limited**

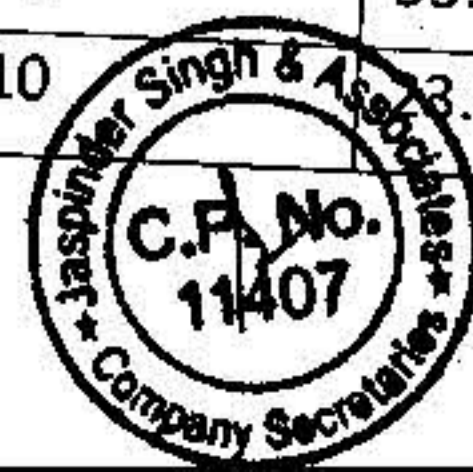
*Anu kumari*  
**Anu kumari**  
**(Company Secretary)**

Enclosure: - As above

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

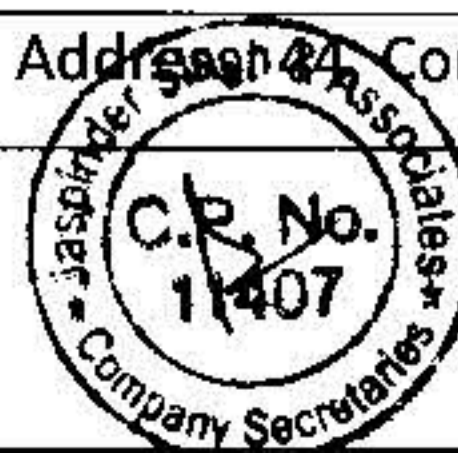
## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	:	JUNE 30, 2014	
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	:	912, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019	
7.	Telephone No.	:	Tel No.: 011 - 41808125	
8.	Email Address	:	<a href="mailto:rasharma@mcilindia.net">rasharma@mcilindia.net</a>	
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	:	1704209	23.26
13.	Held in dematerialized Form in CDSL	:	3882881	53.00
14.	Physical	:	1739710	23.74





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.		
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 intimate d to CDSL	Whether intimate d to NSDL	In-Prin. Apr. Pending for SE (Specify)
	--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 JUNE 30,2014			
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			
	Total Number of Demat requests	1	4000	NIL			
	Confirmed within 21days	YES	YES	N.A			
	Pending for more than 21 days	NIL	NIL	NIL			
22.	Name & Telephone No. of the Compliance Officer of the Company	:	Name	R.A. Sharma			
			Tel No.:	011-41808125			
23.	Name, Address, Tel. & Fax No. Regn. No. of the Company Secretary	:	Name:	JASPINDER SINGH & ASSOCIATES Company Secretaries			
			Address:	Plot No.405, WZ-202, Chand Nagar, New Delhi-110018			
			Ph.No.	8860335947			
			Regn.No.	M.No.30991, CP-11407			
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 <sup>nd</sup> 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

Place: New Delhi  
Date: 14.07.2014

For Jaspinder Singh & Associates  
Company Secretaries



(Jaspinder Singh)  
PROPRIETOR  
M. No. 30991

