

METAL COATINGS (INDIA) LTD.

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

Phones : 0129-2307602, Fax : 0129-2307422



13th October, 2014

To,
The Secretary
BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001

Sub: Secretarial Audit Report for Quarter ended 30th September, 2014

Ref.: Scrip Code : 531810
Scrip ID : METALCO

Dear Sir,

We file herewith the Secretarial Audit report for the quarter ended 30th September, 2014 in respect to our Company duly verified and certified by **M/s. Manju Laur & Associates, Company Secretaries.**

Kindly take the above information on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,

For METAL COATINGS (INDIA) LIMITED


Anu Kumari
Company Secretary

Encl: As above.



Manju Laur and Associates

Company Secretaries

To
THE BOARD OF DIRECTORS
M/s. Metal Coatings (India) Limited
912, Hemkunt Chambers, 89,
Nehru Place, New Delhi-110019

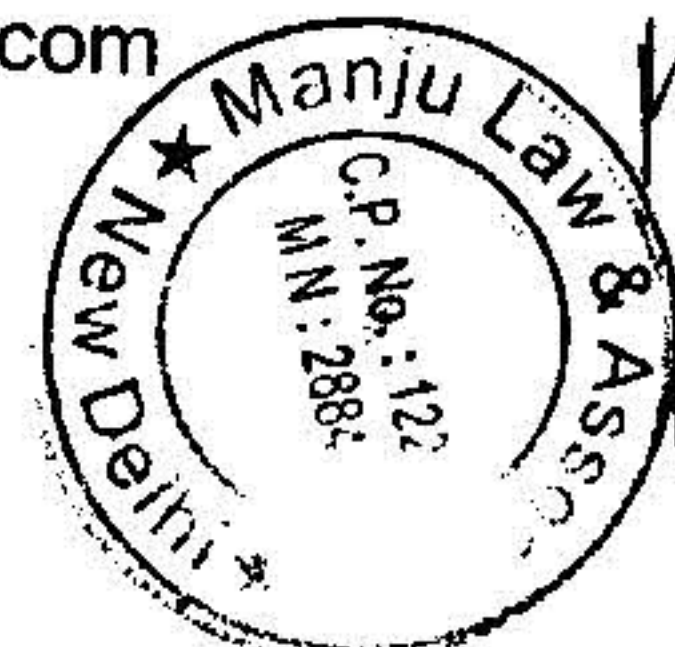
CERTIFICATE

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 ended	:	SEPTEMBER 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	:	rasharma@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

Office Address: 909, Chiranjiv Towers, 43, Nehru Place, New Delhi- 110019.
Ph: 09711994042, E-mail ID: manjulaur@gmail.com



Manju



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Company Secretaries

10.	Issued Capital	:		7326800	100.00%		
11.	Listed Capital	:		7326800	100.00%		
12.	Held in dematerialized form in NSDL	:		1658704	22.64		
13.	Held in dematerialized Form in CDSL	:		3931886	53.66		
14.	Physical	:		1736210	23.70		
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 SEPTEMBER 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	5	3500	NIL			
	Confirmed within 21days	YES	YES	N.A			

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	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:	Manju Laur and Associates Company Secretaries
			Address:	909, Chiranjiv Towers, 43, Nehru Place, New Delhi- 110019.
			Ph.No.	9711994042
			Regn.No.	12247
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


MANJU LAUR
Company Secretary
In Whole Time Practice
C.P. No 12247
Manju Laur
Company Secretary in Practice
ACS. A28844
C.P.No.:12247

Place: New Delhi
Date: 10/10/2014

Office Address: 909, Chiranjiv Towers, 43, Nehru Place, New Delhi- 110019.
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