



METAL COATINGS (INDIA) LTD.

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



12th January, 2015

To,
BSE Ltd.
Department of Corporate Service
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: Reconciliation of Share Capital Audit Report for Quarter ended 31st December, 2014.

Ref: Scrip Code : 531810
Scrip ID : METALCO

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2014 in respect to our Company duly verified and certified by M/s. Manju Laur & Associates, Company Secretaries.

This is for your information and records.

Thanking You,
Yours Faithfully,

For Metal Coatings (India) Limited

Niraj Kumar Jha
Company Secretary

Encl: 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	:	DECEMBER 31, 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
10.	Issued Capital	:	7326800	100.00%
11.	Listed Capital	:	7326800	100.00%
12.	Held in dematerialized form in NSDL	:	1652921	22.56
13.	Held in dematerialized Form in CDSL	:	3938669	53.76
14.	Physical	:	1735210	23.68
15.	Total No. of Shares (12+13+14)	:	7326800	100.00
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) and	:	N.A.	N.A.

Office Address: 909, Chiranjiv Towers, 43 Nehru Place, New Delhi 110019.
Ph: 09711994042, email id: manjulaur@gmail.com



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 DECEMBER 31,2014		
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	02	1000	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	Niraj Kumar Jha		
			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
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For Manju Laur and Associates
Company Secretaries

Place: New Delhi
Date January 10, 2014

Manju Laur

MANJU (CS Manju Laur)
Company No: A28844
In Whole Time Practice
C.P. No: 12247
C.P. No 12247