



METAL COATINGS (INDIA) LTD.

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



13th April, 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 March, 2015.

Ref: Scrip Code : 531810
Scrip ID : METALCO

Dear Sir,

Please find enclosed herewith the **Reconciliation of Share Capital Audit Report** for Quarter ended 31st March, 2015 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

Rupali

Rupali Aggarwal
Company Secretary



Encl: As above



ManjuLaur 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	:		MARCH 31, 2015	
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	:		1578356	21.54
13.	Held in dematerialized Form in CDSL	:		4022842	54.91
14.	Physical	:		1725602	23.55
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:				

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

Ph: 09711994042, email id: manjulaur@gmail.com





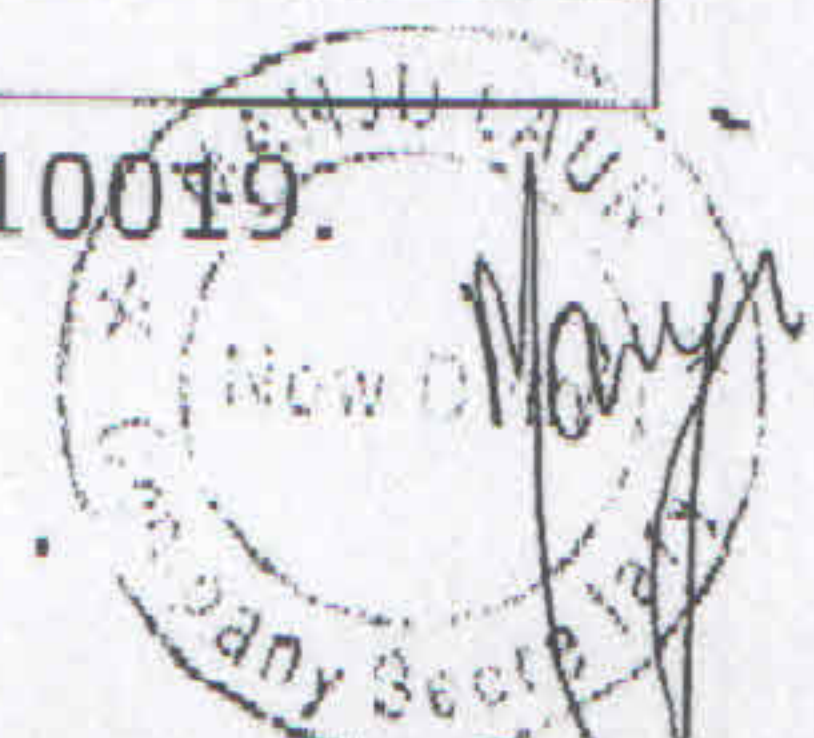
ManjuLaur and Associates

Company Secretaries

	Particulars*	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated 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 MARCH 31,2015		
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	NIL		NIL	NIL		
	Confirmed within 21days	NIL		NIL	NIL		
	Pending for more than 21 days	NIL		NIL	NIL		
22.	Name & Telephone No. of the Compliance Officer of the Company		:	Name	Rupali Aggarwal		
				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, Near-PVR Cinema, New Delhi-110028		

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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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ManjuLaur
Manju Laur
Company Secretary

MANJU LAUR
~~Company Secretary~~ **Practice Secretary**
ACS. A28844 In Whole Time Practice
C.P.No. : 12247 C.P. No 12247

Place: New Delhi
Date: 10/04/2015

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