



# 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, 2015	
2.	ISIN	:	INE161E01014	
3.	Face Value	:	Rs.10/- per Share	
4.	Name of the Company	:	<b>METAL COATINGS (INDIA) LIMITED</b>	
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	:	1568173	21.40%
13.	Held in dematerialized Form in CDSL	:	4034725	55.07%
14.	Physical	:	1723902	23.53%
15.	Total No. of Shares (12+13+14)	:	7326800	100%

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

Ph.: 09711994042, Email Id: manjulaur@inmacs.com





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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 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 September 30,2015			
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	:	Name:	Link Intime India Private Limited			

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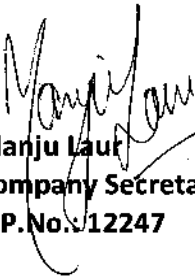





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	registry work. (If yes, name & address)		Address:	Address: 44, Community Centre, 2 <sup>nd</sup> Floor Naraina Ind Area, Phase-I, Near-PVR Cinema, New Delhi-110028
25.	Any other detail that the auditor may like to provide (e.g., BIFR Company, delisting from SE, Company changed its name etc.)	:		NO

  
Manju Laur  
Company Secretary in Practice  
C.P.No. 12247



Place: New Delhi  
Date: 10/10/2015