



# METAL COATINGS (INDIA) LTD.

Works II 113, HSIIDC Indl. Estate, Sector - 59, Faridabad - 121 004  
Phones : 0129-2307602, Fax : 0129-2307422



23<sup>rd</sup> January, 2016

To,  
BSE Ltd.  
Department of Corporate Service  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub: Reconciliation of Share Capital Audit Report for Quarter ended 31<sup>st</sup> December, 2015.**

Ref: Scrip Code : 531810  
Scrip ID : METALCO

Dear Sir/Madam,

Please find enclosed herewith the **Reconciliation of Share Capital Audit Report** for Quarter ended **31<sup>st</sup> December, 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 & Compliance Officer)



**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	:	December 31, 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.	E-mail id	:	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	:	1561928	21.32			
13.	Held in dematerialized Form in CDSL	:	4041970	55.17			
14.	Physical	:	1722902	23.51			
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 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 December 31,2015				
19.	Reference of previous quarter with regard to excess dematerialized shares, if	:	N.A.				

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

*Madhank Gupta*



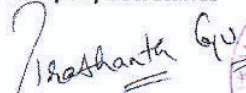


# Manju Laur and Associates

## Company Secretaries

	any			
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.	9711131937
			Regn.No.	13958
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

For Manju Laur and Associates,  
Company Secretaries

  
Prashanth Kumar Gupta  
(Partner)

Place: New Delhi  
Date: 20<sup>th</sup> January, 2016  
M. No. 37201  
C.O.P No: 13958



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