

METAL COATINGS (INDIA) LTD. Works II: 113, HSIIDC Indl. Estate, Sector - 59, Faridabad - 121 004

Phones: 09999972371, Fax: 0129-2307422



19th April, 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 31st March, 2016.

Ref: Scrip Code: 531810

Scrip ID : METALCO

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for Quarter ended 31st March, 2016 in respect to our Company duly verified and certified by M/s. CAY & Co., Company Secretaries.

This is for your information and records.

Thanking You, Yours Faithfully,

For Metal Coatings (India) Limited

Rupali Aggarwal

(Company Secretary cum Compliance Officer)

Encl: As above



M/s CAY & Co.

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

Face Value Name of the Comp Registered Office A Correspondence A Telephone No. E-mail id Names of The Storc company's Securit	Address ddress ck Exchanges	where the	: : : : : : : : : : : : : : : : : : : :		Rs.10/ META 912, H New D Plot N Sector	lemkunt Cha Delhi-110 019 lo. 113, HSIID r-59, Faridab D.: 011 – 4180	C Industrial E ad – 121 004,	ehru Place,		
Name of the Comp Registered Office A Correspondence A Telephone No. E-mail id	Address ddress ck Exchanges	where the	: :		912, H New D Plot N Sector	L COATINGS lemkunt Cha Delhi-110 019 lo. 113, HSIID r-59, Faridaba o.: 011 – 4180	mbers, 89, Ne C Industrial E ad – 121 004,	ehru Place,		
Registered Office A Correspondence A Telephone No. E-mail id Names of The Stoo	Address ddress ck Exchanges	where the	:		912, H New D Plot N Sector Tel No	lemkunt Cha Delhi-110 019 lo. 113, HSIID r-59, Faridab D.: 011 – 4180	mbers, 89, Ne C Industrial E ad – 121 004,	ehru Place,		
Correspondence A Telephone No. E-mail id Names of The Stoo	ddress	where the	:		New D Plot N Sector Tel No	Delhi-110 019 lo. 113, HSIID r-59, Faridab o.: 011 – 4180	C Industrial E ad – 121 004,	state,		
Telephone No. E-mail id Names of The Stoo	ck Exchanges	where the	:		Sector Tel No	r-59, Faridaba o.: 011 – 4180	ad – 121 004,			
E-mail id Names of The Stoo		where the			Tel No	o.: 011 – 4180		– 121 004, Haryana		
Names of The Stoo		where the	:		rashai	0		25 net		
		where the				rma@mcilino	<u>lia.net</u>	<u>net</u>		
					Bomb	ay Stock Excl	change Limited (BSE)			
					Numb	er of Shares	Service and American Property	Total Issued		
Issued Capital			ŧ		73268	300	100.00%	12		
Listed Capital					7326800		100.00%	100.00%		
Held in demateria	lized form in	NSDL	:		1572756		21.46			
Held in demateria	lized Form in	Form in CDSL			4031742		55.03			
Physical		2	:		1722302 23.51					
Total No. of Share	s (12+13+14))	;		7326800		100.00	100.00		
10 & 11), (10 & 1	5) and (11 &	15)	:		N.A.		N.A.			
Details of Changes		oital during t	he c	quarte	r under			e below:		
Particulars*	No. of Shares	Not		Stock	c	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Apr. Pending for SE (Specify)		
	Listed Capital Held in demateria Held in demateria Physical Total No. of Share Reasons for differ 10 & 11), (10 & 1 Details of Change Particulars*	Listed Capital Held in dematerialized form in Held in dematerialized Form in Physical Total No. of Shares (12+13+14 Reasons for difference, if any, 10 & 11), (10 & 15) and (11 & Details of Changes in share cap Particulars* No. of Shares	Listed Capital Held in dematerialized form in NSDL Held in dematerialized Form in CDSL Physical Total No. of Shares (12+13+14) Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15) Details of Changes in share capital during to the Shares Particulars* No. of Applied/Shares Not applied form in NSDL Applied/Shares N./	Listed Capital : Held in dematerialized form in NSDL : Held in dematerialized Form in CDSL : Physical : Total No. of Shares (12+13+14) : Reasons for difference, if any, between (: 10 & 11), (10 & 15) and (11 & 15) Details of Changes in share capital during the company of th	Listed Capital : Held in dematerialized form in NSDL : Held in dematerialized Form in CDSL : Physical : Total No. of Shares (12+13+14) : Reasons for difference, if any, between (: 10 & 11), (10 & 15) and (11 & 15) Details of Changes in share capital during the quarte Particulars* No. of Shares Not applied for listing	Listed Capital : 73268 Held in dematerialized form in NSDL : 15727 Held in dematerialized Form in CDSL : 40317 Physical : 17223 Total No. of Shares (12+13+14) : 73268 Reasons for difference, if any, between (: N.A. 10 & 11), (10 & 15) and (11 & 15) Details of Changes in share capital during the quarter under Particulars* No. of Shares Not applied for listing	Listed Capital : 7326800 Held in dematerialized form in NSDL : 1572756 Held in dematerialized Form in CDSL : 4031742 Physical : 1722302 Total No. of Shares (12+13+14) : 7326800 Reasons for difference, if any, between (: N.A. 10 & 11), (10 & 15) and (11 & 15) Details of Changes in share capital during the quarter under consideration of Shares No. of Applied/Shares Not applied for listing No. of Shares Not applied for listing N.A	Listed Capital : 7326800 100.00% Held in dematerialized form in NSDL : 1572756 21.46 Held in dematerialized Form in CDSL : 4031742 55.03 Physical : 1722302 23.51 Total No. of Shares (12+13+14) : 7326800 100.00 Reasons for difference, if any, between (: N.A. N.A. N.A. Details of Changes in share capital during the quarter under consideration as per table applied for listing No. of Shares No. of Shares No. of Shares No. of Isting Stock intimated to CDSL NSDL		

*Rights, Bonus, Preferential issue, ESOP, Amalgamation, Conversion, Buy Back, Capital Recember other (specify)

Gurgaon

Off: Global Business Square, Building. No. 32, Sector 44 Institutional Area, Gurgaon, Harvada

V Secte



M/s CAY & Co.

Company Secretaries

18.	Register of Members if updated				Yes, up to March 31,2016					
19.	Reference of previous quarter with regard to excess dematerialized shar any	es, if			N.A.					
20.	Has the Company resolved the matte 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. o Reque	f		No. of	Shares	Reasons for delay			
	Confirmed after 21days					NIL	NIL			
	Pending for more than 21 days					NIL	NIL			
22.	Name & Telephone No. of the Compliance Officer of the Company			Name Tel No.:		Rupali Aggarwal 011-41808125				
				Tei	NO.:	011-418081	25			
23.	Name, Address, Tel. & Fax No. Regn. No. of the Company Secretary			Name:		CAY & Co. Company Secretaries				
				Address:		Off: Global Business Square, Building No. 32, Sector 44 Institutional Area Gurgaon, Haryana-122002				
	10			Ph	.No.	0124-4786200				
				COP No.		15591				
24.	Appointment of common agency for share registry work. (If yes, name & address)			Name:		Link Intime	e India Private Limited			
				Ad	dress:	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 ma	ıy like	:		NO					
	to provide (e.g., BIFR Company, delisting from Company changed its name etc.)	SE,								

For CAY & Co.

Company Secretaries

Yugesh Verma (Partner)

Gurgaon

Place: Gurgaon, Harvanasecre Date: 14th April, 2016

M. No. 41767 C.O.P. No: 15591