



# METAL COATINGS (INDIA) LTD.

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



18<sup>th</sup> July, 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 30<sup>th</sup> June, 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 **30<sup>th</sup> June, 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*



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

1.	For Quarter & Financial Year ended	:		June 30, 2016			
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-110 019			
6.	Correspondence Address	:		Plot No. 113, HSIIDC Industrial Estate, Sector-59, Faridabad – 121 004, Haryana			
7.	Telephone 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	:		1576827	21.52		
13.	Held in dematerialized Form in CDSL	:		4027716	54.97		
14.	Physical	:		1722257	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 June 30,2016			
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.			

Off: Global Business Square, Building. No. 32, Sector 44 Institutional Area, Gurgaon, Haryana-122002





# M/s CAY & Co.

## Company Secretaries

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
	Confirmed after 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:	CAY & Co. Company Secretaries
			Address:	Off: Global Business Square, Building. No. 32, Sector 44 Institutional Area, Gurgaon, Haryana-122002
			Ph.No.	9971294323
			Regn.No.	15591
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 CAY & Co.

Yugesh Verma

(Partner)

Company Secretaries

Place: New Delhi

Date: 15<sup>th</sup> July, 2016

M. No. 41767

C.O.P No: 15591