



# METAL COATINGS (INDIA) LTD.

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



12.02.2016

To,  
The Manager (Listing)  
BSE Limited  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001.

Ref: Script Code : 531810  
Script ID : METALCO

**SUB: DISCLOSURE U/R 30(5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS 2015**

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, following Key Managerial Personnel have been authorized for the purpose of determining the materiality of an event and information and for the purpose of making disclosures to the Stock Exchange under this regulation. The contact details are as follows:

Particulars	Name & Designation of Key Managerial Personnel	Contact Details
For determining materiality of an event or information	Mr. Pramod Khandelwal (Managing Director)	D-81, 1st Floor, Saket, South Delhi, 110017, Delhi,
For intimating details of material event/information to Stock Exchanges	Ms. Rupali Aggarwal (Company Secretary cum Compliance Officer)	11, Balaji Garments, New Bhoor Colony, Old Faridabad, 121002, Haryana, INDIA

You are requested to take the same on record.

Thanking you,  
Yours faithfully,  
For METAL COATINGS (INDIA) LIMITED



RUPALI AGGARWAL  
(COMPANY SECRETARY CUM COMPLIANCE OFFICER)