



METAL COATINGS (INDIA) LTD.

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



Date: 12th January, 2023

To,

**The Manager (Listing)
BSE Limited**

Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400 001

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2022

Ref.: Scrip Code – 531810; Scrip Id – METALCO

Dear Sir/Madam,

Pursuant to SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002, please find attached herewith Reconciliation of Share Capital Audit Report duly certified by CS Anshul Jain, Practicing Company Secretary for the quarter ended 31st December, 2022.

This is for your information and record.

Thanking you.

Yours faithfully,

For Metal Coatings (India) Limited

**Aditi Singh
Company Secretary & Compliance Officer**

Encl: Certificate received from PCS under Regulation-76

Anshul Jain & Associates

Company Secretaries

To,
The Board of Directors
METAL COATINGS (INDIA) LIMITED
Regd. Address: 912, Hemkunt Chambers
89, Nehru Place, New Delhi – 110019

RECONCILIATION OF SHARE CAPITAL AUDIT

Under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by METAL COATINGS (INDIA) LIMITED ('the Company') and its Registrars and Transfer Agent (RTA), Link Intime India Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended from time to time.

To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

1.	For Quarter ended	December 31, 2022	
2.	ISIN	INE161E01014	
3.	Face Value	Rs.10/- per Share	
4.	Name of the Company	METAL COATINGS (INDIA) LIMITED	
5.	Registered Office Address	912, Hemkunt Chambers 89, Nehru Place, New Delhi-110019	
6.	Correspondence Address	Plot No. 113, HSIIDC Industrial Estate, Sector-59, Faridabad – 121004, Haryana	
7.	Telephone and Fax Nos.	011-41808125	
8.	Email Address	rasharma@mcilindia.net	
9.	Names of the Stock Exchanges where the Company's Securities are listed	BSE Limited (BSE)	
		No. of Shares	% of Total Issued Capital
10.	Issued Capital	7326800	100.00
11.	Listed Capital	7326800	100.00

12.	Held in dematerialized form in CDSL	5336328	72.83
13.	Held in dematerialized form in NSDL	1567531	21.40
14.	Physical	422941	5.77
15.	Total no. of shares (12+13+14)	7326800	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	

17. Certifying the 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 (Specify names)	Whether intimate d to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify names)
No Change						

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction, Forfeiture, any other (to specify)

18.	Register of Members is updated (Yes / No) If not, updated up to which date	YES
19.	Reference of previous Quarter with regards to excess dematerialized shares, if any	N.A.
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.

21. Mention the total no of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason of delay

Total no. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22.	Name, Telephone & Fax no. of the Compliance Officer of the Co:	Name: Aditi Singh Company Secretary & Compliance Officer Tel No.: 011-41808125
23.	Name, Address, Telephone & Fax no., Registration no. of the certifying CS	CS Anshul Jain Anshul Jain and Associates Company Secretaries Off: 97, First Floor, Vivekanand Puri, New Delhi-110007 Ph. 8882136629 FCS No. 11768 and CP No. 16118
24.	Appointment of common agency for share registry work	Link Intime India Private Limited Noble Heights, 1 st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE)	This report is being issued by the undersigned on the basis of the Data provided by the Registrar & Transfer Agent of the Company.

Place: New Delhi

Date: January 11, 2023

For **Anshul Jain & Associates**
Company Secretaries

ANSHU Digitally signed
by ANSHUL JAIN
Date: 2023.01.11
13:20:52 +05'30'

Anshul Jain

Proprietor

Membership No. F11768

C.P. No. 16118

FRN: S2016DE374700

UDIN: F011768D002939957

PRU No: 856/2020