



METAL COATINGS (INDIA) LTD.

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



Date: 20th January, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, Dalal Street
Mumbai- 400 001

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2019

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 enclosed herewith a Reconciliation of Share Capital Audit Report duly certified by CS Abhinav Agarwal, Practicing Company Secretary for the quarter ended 31st December, 2019.

This is for your information and record.

Thanking you.

Yours faithfully,

For Metal Coatings (India) Limited



PIYUSH JAIN
Company Secretary & Compliance Officer

Encl: As above



A ABHINAV & ASSOCIATES
COMPANY SECRETARY

Email id: csabhinavagarwal101@gmail.com

Phone No: 8376070493

Registered Office: Shop No. 218, 2nd Floor, Satyam Plaza

Civil Lines, Gurugram-122001 (HR)

To

METAL COATINGS (INDIA) LIMITED

912, Hemkunt Chambers, 89, Nehru Place,
New Delhi-110 019

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by **METAL COATINGS (INDIA) LIMITED** and its Registrars and Transfer Agents, Link Intime India Private Limited, in respect of Reconciliation of Share Capital Audit of the Company as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:		December 31, 2019	
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-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	:		BSE Limited	
				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	:		2143567	29.26
13.	Held in dematerialized Form in CDSL	:		4667692	63.71
14.	Physical	:		515541	07.03
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.



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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	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Apr. Pending for SE (Specify)
	No Change						
	*Rights, Bonus, Preferential issue, ESOP, Amalgamation, Conversion, Buy Back, Capital Redemption, Any other (specify)						
18.	Register of Members is updated (Yes/No)	:		Yes			
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	:		NIL			
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			
	Confirmed after 21days	NIL	NIL	N.A.			
	Pending for more than 21 days	NIL	NIL	N.A.			
22.	Name & Telephone No. of the Compliance Officer of the Company	:	Name	Piyush Jain Company Secretary & Compliance Officer			
			Tel No.:	011-41808125			
23.	Name, Address, Tel. & Fax No. Regn. No. of the Company Secretary	:	Name:	Abhinav Agarwal			
			Address:	Shop No. 218, 2nd Floor, Satyam Plaza, Civil Lines, Gurugram-122 001 (HR)			
			Ph. No.	8376070493			
			Regn. No.	17590			
24.	Appointment of common agency for share registry work. (If yes, name & address)	:	Name:	Link Intime India Private Limited			
			Address:	Address: Noble Heights, 1 st Floor, NH-2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110 058			



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25.	Any other detail that the CA/CS may like to provide (e.g., BIFR Company, delisting from SE, Company changed its name etc.)	:		-
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For Abhinav Agarwal
(Company Secretaries in Practice)



Abhinav
CS Abhinav Agarwal
ACS No.: 46266 C.P. No.: 17590

Place: Gurugram

Date: 17th January, 2020

UDIN: A046266B000064891