



METAL COATINGS (INDIA) LTD.

Works II : 113, HSIIDC Indl. Estate, Sector - 59, Faridabad - 121 004, Mob. : 09999972371



Date: 25th January 2022

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, 2021

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 Abhinav Agarwal, Practicing Company Secretary for the quarter ended 31st December, 2021.

This is for your information and record.

Thanking you.

Yours faithfully,

For Metal Coatings (India) Limited


Ayati Gupta
Company Secretary & Compliance Officer



Encl: Certificate received from PCS under Regulation-76



A ABHINAV & ASSOCIATES

COMPANY SECRETARY

Email id: csabhinavagarwal101@gmail.com

Corporate Office: 1662/L.G.F., Sector-46,
Gurugram, Haryana - 122003

To

METAL COATINGS (INDIA) LIMITED

Regd. Address: 912, Hemkunt Chambers,
89, Nehru Place, New Delhi – 110019

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers maintained & provided electronically to us by **M/s METAL COATINGS (INDIA) LIMITED** and its Registrar and Share Transfer Agent **M/s Link Intime India Private Limited** for issuing this certificate 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, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	December 31, 2021	
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 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 (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	:	1665245	22.73%
13.	Held in dematerialized Form in CDSL	:	5205214	71.04%

14.	Physical	:		456341	6.23%		
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.	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:						
	Total No. of Demat requests	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:	Ayati Gupta Company Secretary & Compliance Officer			
			Tel No.:	011-41808125			
23.	Name, Address, Tel. & Fax No. Reg. No. of the Auditor	:	Name:	Abhinav Agarwal			
			Address:	1662/L.G.F., Sector-46, Gurugram, Haryana - 122003			
			Ph. No.	8376070493			
			CP. No.	17590			

24.	Appointment of common agency for share registry work. (If yes, name & address)	:	Name:	Link Intime India Private Limited
			Address:	Noble Heights, 1 st Floor, NH-2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058
25.	Any other detail that the Auditor may like to provide (e.g., BIFR Company, delisting from SE, Company changed its name etc.)	:	NIL	

**For A Abhinav & Associates
(Company Secretaries in Practice)**



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

Place: Gurugram

Date: 07/01/2022

UDIN: A046266C002091091