



METAL COATINGS (INDIA) LTD.

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

Phones : 09999972371, Fax : 0129-2307422



Date: 14th April, 2018

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, Dalal Street
Mumbai- 400 001

Dear Sir/Madam,

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2018

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 M/s. CPA & Co., Company Secretaries for the quarter ended 31st March, 2018.

This is for your information and record.

Thanking you.

Yours faithfully,
For Metal Coatings (India) Limited


Preeti Khatore
(Company Secretary cum Compliance Officer)



CPA & CO.

Company Secretaries

(Formerly known as Manju Laur and Associates)

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	:		31 ST March , 2018	
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	:		preeti@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	:		1378466	18.81%
13.	Held in dematerialized Form in CDSL	:		4311577	58.85%
14.	Physical	:		1636757	22.34%
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.

Office Address: Global Business Sqaure, building No. 32, sector 44, Gurgaon 122002
Ph: 0124-4786200, Email Id: cpacsinfo@gmail.com



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 March 31,2018		
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.		
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	Preeti Khatore			
			Tel No.:	011-41808125			
23.	Name, Address, Tel. & Fax No. Regn. No. of the Company Secretary	:	Name:	CPA & Co. Company Secretaries			
			Address:	Off. Global Business Square, Building No. 32, Sector 44, Institutional Area Gurgaon – 122 002 India			
			Ph.No.	9971294323			
			Regn.No.	P2013HR039800			
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 nd 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 CPA & Co.

Yugesh Verma

**Yugesh Verma
(Partner)**

Company Secretaries

M.No. 41767

C.O.P No. 15591



Place: Gurgaon, Haryana

Date: 12TH APRIL, 2018