



METAL COATINGS (INDIA) LTD.

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



Date: 10th January, 2018

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

Dear Sir/Madam,

Sub.: Non-applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref.: Scrip Code – 531810; Scrip Id – METALCO

With reference to the above captioned subject, this is to inform you that the compliance with the Corporate Governance provisions specified under regulation 27(2) of SEBI (LODR) Regulations, 2015 does not apply as the Company falls under criteria specified under Regulation 15(2) of SEBI (LODR) Regulations, 2015 in respect of "the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year".

Further, please find below mentioned Paid – Up Equity Share Capital and Net worth of the Company as on 31st March, 2017 as per the Audited Financial Statements of the Company:

Particulars	Amount in crores
Paid up Capital	Rs. 7.32
Net Worth	Rs. 23.15

Therefore, as per the Regulation 27(2) of SEBI (LODR) Regulations, 2015 read with Regulation 15(2) of SEBI (LODR) Regulations, 2015, the Company is not required to file quarterly/yearly Corporate Governance Report.

This is for your information and record.

Thanking you.

Yours faithfully,
For Metal Coatings (India) Limited

Preeti Khatore
(Company Secretary cum Compliance Officer)