

# METAL COATINGS (INDIA) LTD.

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



Date: 13<sup>th</sup> July, 2018

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

Dear Sir/Madam,

**Sub.: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2018**

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

Dear Sir/Madam,

Pursuant to SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> 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 30<sup>th</sup> June, 2018.

This is for your information and record.

Thanking you.

Yours faithfully,  
**For Metal Coatings (India) Limited**

*Preeti Khatore*  
  
**Preeti Khatore**  
**(Company Secretary cum Compliance Officer)**

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	:		30 <sup>th</sup> June, 2018	
2.	ISIN	:		INE161E01014	
3.	Face Value	:		Rs.10/- per Share	
4.	Name of the Company	:		<b>METAL COATINGS (INDIA) LIMITED</b>	
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	:		<a href="mailto:preeti@mcilindia.net">preeti@mcilindia.net</a>	
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	:		1382746	18.87%
13.	Held in dematerialized Form in CDSL	:		4310297	58.83%
14.	Physical	:		1633757	22.30%
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.



**Head Office:**

GLOBAL BUSINESS SQUARE, Building No. 32,  
Sector 44, Institutional Area Gurugram, 122002, India  
Tel : +91-124-47862001

**Darya Ganj:**

4696 Brij Bhawan, 21A Ansari Road  
Darya Ganj, New Delhi-110002. INDIA  
Tel : +91-11-23288101

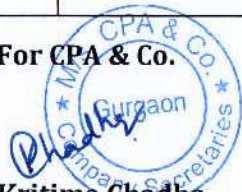
**Nehru Place:**

909, Chiranjiv Tower, 43, Nehru Place  
New Delhi 110019, India  
+91-11-2622-3712,- 26226933



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 30 June,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:	Global Business Square, Building No. 32, Sector 44, Institutional Area Gurgaon - 122 002			
			Ph.No.	9654506758			
			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 <sup>nd</sup> 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.



**Kritima Chadha**  
(Partner)  
Company Secretaries  
M.No. 52243  
C.O.P No. 19354

Place: Gurgaon  
Date: 12<sup>TH</sup> July, 2018