



# METAL COATINGS (INDIA) LTD.

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



Date: 14<sup>th</sup> January, 2019

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 31<sup>st</sup> December, 2018**  
**Ref.: Scrip Code – 531810; Scrip Id – METALCO**

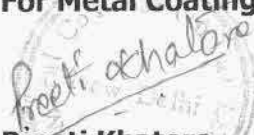
Dear Sir/Madam,

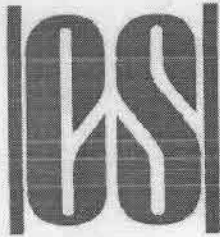
Pursuant to SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002, please find enclosed herewith a Reconciliation of Share Capital Audit Report duly certified by M/s. Chronicle Advisors LLP, Company Secretaries for the quarter ended 31<sup>st</sup> December, 2018.

This is for your information and record.

Thanking you.

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

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



**ABHINAV AGARWAL**  
**COMPANY SECRETARY**

Email id: abhinavagarwal101@gmail.com  
Registered Office: B 128, Second Floor Suncity, Sector 54  
Gurgaon, Haryana-122003

**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	:	December 31, 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-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	:	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	:	1385382	18.91			
13.	Held in dematerialized Form in CDSL	:	4308661	58.81			
14.	Physical	:	1632757	22.28			
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.	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 December 31,2018				



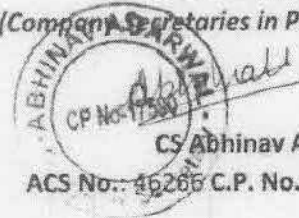
**ABHINAV AGARWAL**  
**COMPANY SECRETARY**

Email id: abhinavagarwal101@gmail.com

Registered Office: B 128, Second Floor Suncity, Sector 54  
Gurgaon, Haryana-122003

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:	Abhinav Agarwal
			Address:	B 128, Second Floor Suncity, Sector 54, Gurgaon, Haryana-122003
			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 <sup>st</sup> 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.)	:		NO

For Abhinav Agarwal  
(Company Secretaries in Practice)



CS Abhinav Agarwal  
ACS No.: 49266 C.P. No.: 17590

Place: Gurgaon

Date: 10<sup>th</sup> January, 2019