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METAL COATINGS (INDIA) LTD.

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



Date: 17th April, 2019

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

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2019

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 CS Abhinav Agarwal, Practicing Company Secretary for the quarter ended 31st March, 2019.

This is for your information and record.

Thanking you.

Yours faithfully, For Metal Coatings (India) Limited

A Delhi

PIYUSH JAIN Company Secretary & Compliance Officer

Encl: As above

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			:	March 31, 2019						
2.	ISIN			:		INE161E01014					
3.	Face Value			:		Rs.10	Rs.10/- per Share				
4.	Name of the Company			:		MET	METAL COATINGS (INDIA) LIMITED				
5.	Registered Office Address			:			912, Hemkunt Chambers, 89, Nehru Place, New Delhi-110 019				
6.	Correspondence Address			3		1.0	Plot No. 113, HSIIDC Industrial Estate, Sector-59, Faridabad – 121 004, Haryana				
7.	Telephone No.			:			011-41808125				
8.	E-mail id			:		rasha	rasharma@mcilindia.net				
9.	Names of The Stock Exchanges where the company's Securities are Listed			:		Bom	bay Stock Exc	imited	l (BSE)		
						Num	ber of Shares	V 11.	age of apital	Total Issued	
10.	Issued Capital		:		7326800		10	0.00%			
11.	Listed Capital		:		7326	7326800		100.00%			
12.	Held in dematerialized form in NSDL		:		1389	1389900		3.97	-		
13.	Held in dematerialized Form in CDSL		:		4313343		58	3.87			
14.	Physical		:		1623557		22	2.16			
15.	Total No. of Shares (12+13+14)		:		7326	7326800		00.00			
16.		ference, if any, between & 15) and (11 & 15)		:		N.A.			N.A.		
17.	Details of Chang	and the second sec	and the second se	he	quart	er unde	r consideratio	on as pe	er table	below:	
	Particulars*	No. of Shares	Applied/ Not applied for listing	or	Listed on Stock Exchanges		Whether intimated to CDSL	Whether intimated to NSDL		In-Prin. Apr. Pending for SE (Specify)	
<u> </u>			N.A				I	J			
	nts, Bonus, Prefere r (specify)	ential issue, ES	OP, Amalga	ma	tion, (Convers	ion, Buy Back	, Capita	I Rede	mption, Any	
18.	Register of Mem	bers if update	d	:		Yes, I	up to March 3	31,2019		and the second second	



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

Reference of previous quarter with regard to excess dematerialized shares, if any				N.A.						
Has the Company resolved the matter mentioned in Point No.19 above in		:		N.A.						
Mention the total Nos. of requests, if any, confirmed after 21 days and the total number of request pending beyond 21 days with the reasons for delay:										
				No. of	Shares	Reasons for delay				
Confirmed after 21days		VIL			NIL	NIL				
Pending for more than 21 days	ľ	VIL			NIL	NIL				
Name & Telephone No. of the Compliance Officer of the Company			Na	me	Piyush Jain					
			Tel	No.:	011-418081	25				
Name, Address, Tel. & Fax No. Regn. No. of the Company Secretary			Na	me:	Abhinav A	Abhinav Agarwal				
			Address:		B 128, Second Floor Suncity, Sector					
					54, Gurgaon, Haryana-122003					
			Ph. No.		8376070493					
			Regn. No.		17590					
Appointment of common agency for			Name		Link Intime	India Private Limited				
share registry work. (If yes, name & address)					Address: Noble Heights, 1 st Floor, NH-2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi- 110058					
Any other detail that the auditor may like to provide (e.g., BIFR Company, delisting from SE, Company changed its name etc.)				NO						
	Has the Company resolved the ma mentioned in Point No.19 above is current quarter? If not, reasons w Mention the total Nos. of request pending beyond 21 days with the Particulars Confirmed after 21days Pending for more than 21 days Name & Telephone No. of the Compliance Officer of the Compar Name, Address, Tel. & Fax No. Re of the Company Secretary Name registry work. (If yes, name & address) Any other detail that the auditor r to provide	Has the Company resolved the matter mentioned in Point No.19 above in current quarter? If not, reasons why? Mention the total Nos. of requests, if any, pending beyond 21 days with the reasons in Particulars Nos. of Reque Confirmed after 21days IN Pending for more than 21 days IN Name & Telephone No. of the Compliance Officer of the Company Name, Address, Tel. & Fax No. Regn. No. of the Company Secretary Appointment of common agency for share registry work. (If yes, name & address) Any other detail that the auditor may like to provide	Has the Company resolved the matter mentioned in Point No.19 above in current quarter? If not, reasons why? Mention the total Nos. of requests, if any, confi pending beyond 21 days with the reasons for do Particulars Nos. of Requests Confirmed after 21days NIL Pending for more than 21 days NIL Name & Telephone No. of the Compliance Officer of the Company Name, Address, Tel. & Fax No. Regn. No. of the Company Secretary Name, Address, Tel. & Fax No. Regn. No. i Share registry work. (If yes, name & address) Any other detail that the auditor may like to provide i State registry work (If yes, name & address)	Has the Company resolved the matter mentioned in Point No.19 above in current quarter? If not, reasons why? Mention the total Nos. of requests, if any, confirmed pending beyond 21 days with the reasons for delay: Particulars Nos. of Requests Confirmed after 21days NIL Pending for more than 21 days NIL Name & Telephone No. of the Compliance Officer of the Company Name, Address, Tel. & Fax No. Regn. No. of the Company Secretary Name, Address, Tel. & Fax No. Regn. No. of the Company Secretary Appointment of common agency for share registry work. (If yes, name & address) Any other detail that the auditor may like to provide	Has the Company resolved the matter : N.A. mentioned in Point No.19 above in : N.A. current quarter? If not, reasons why? Mention the total Nos. of requests, if any, confirmed after 2 pending beyond 21 days with the reasons for delay: Particulars Nos. of No. of Particulars Nos. of No. of Requests NIL Pending for more than 21 days NIL Name & Telephone No. of the : Name Compliance Officer of the Company Tel No.: Name: Name, Address, Tel. & Fax No. Regn. No. : Name: of the Company Secretary Address: Ph. No. Appointment of common agency for share registry work. : Name: (If yes, name & address) Address: Address:	Has the Company resolved the matter mentioned in Point No.19 above in current quarter? If not, reasons why? N.A. Mention the total Nos. of requests, if any, confirmed after 21 days and th pending beyond 21 days with the reasons for delay: Nos. of Requests Particulars Nos. of Requests No. of Shares Confirmed after 21days NIL NIL Pending for more than 21 days NIL NIL Name & Telephone No. of the Company Itelephone Itelephone Compliance Officer of the Company Tel No.: 011-418081 Name, Address, Tel. & Fax No. Regn. No. Itelephone B 128, Sect 54, Gurgae of the Company Secretary Address: B 128, Sect 54, Gurgae Appointment of common agency for share registry work. Itelephores: Name: (If yes, name & address) Address: Address: Any other detail that the auditor may like to provide Itelephone Itelephones				

CS Abhinav Agarwal Salvego Sacra ACS No.: 46266 C.P. No Place: Gurgaon Date: 16thApril, 2019