



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

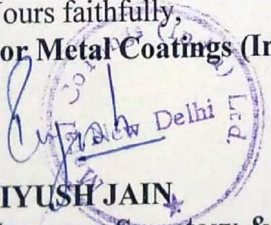
Dear Sir/Madam,

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.

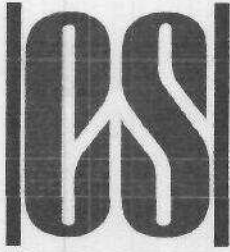
This is for your information and record.

Thanking you.

Yours faithfully,
For Metal Coatings (India) Limited


PIYUSH JAIN
Company Secretary & Compliance Officer

Encl: As above



ABHINAV AGARWAL
COMPANY SECRETARY

Email id: abhinavagarwal101@gmail.com

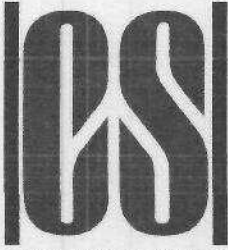
Registered Office: B 128, Second Floor Suncity, Sector 54
Gurgaon, Haryana-122003

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/- 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	:		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	:		1389900	18.97		
13.	Held in dematerialized Form in CDSL	:		4313343	58.87		
14.	Physical	:		1623557	22.16		
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 March 31,2019			



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	Piyush Jain
			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 st 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.: 46266 C.P. No. 17590

Place: Gurgaon

Date: 16th April, 2019

