



METAL COATINGS (INDIA) LTD.

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



22.08.2016

To
BSE Limited
Department of Corporate Service
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Non Applicability of Corporate Governance regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code : 531810
Scrip ID : METALCO

Dear Sir/Madam,

This refers to your letter No. 16/171/2016-17 Dated 02.08.2016, which we have received on 13.08.2016. In this connection we wish to inform you that vide our letter dated 14.04.2016, copy of which is enclosed herewith, we have informed you that exemption given under rule 5(2) of SEBI(LODR) Regulations, 2015 is applicable on our company as the paid up share capital of our company is not exceeding 10 Crore and net worth is not exceeding 25 Crores.

We are once again giving the details as per audited financial statements of the company for the financial year ended 31.03.2015 as well as 31.03.2016

	<u>31.03.2015</u>	<u>31.03.2016</u>
Paid up share capital :	Rs. 7.32 Crores	Rs. 7.32 Crores
Net Worth :	Rs. 21.69 Crores	Rs. 22.33 Crores

We request you to please do the needful and oblige.

Please let us know if you have any query on the same.

Thanking You,
Yours Faithfully,

For Metal Coatings (India) Limited


Rupali Aggarwal
(Company Secretary cum Compliance Officer)

