

# METAL COATINGS (INDIA) LTD.

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



Date: 17<sup>th</sup> October, 2017

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> September, 2017**  
**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. CAY & Co., Company Secretaries for the quarter ended 30<sup>th</sup> September, 2017

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)**



# M/s CAY & Co.

## Company Secretaries

To

The Board of Directors  
M/s Metal Coatings (India) Limited  
912, Hemkunt Chambers, 89,  
Nehru Place, New Delhi -110019

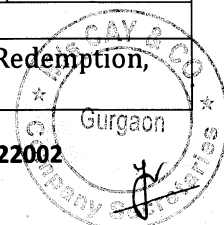
### CERTIFICATE

### 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	:		September 30, 2017			
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	:		<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	:		1405948	19.19%		
13.	Held in dematerialized Form in CDSL	:		4277595	58.38%		
14.	Physical	:		1643257	22.43%		
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 Exchange s	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)							

Off: Global Business Square, Building. No. 32, Sector 44 Institutional Area, Gurgaon, Haryana-122002

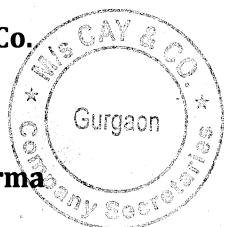


18.	Register of Members if updated	:		Yes, up to September 30,2017
19.	Reference of previous quarter with regard to excess dematerialized shares, if any			N.A.
20.	Has the Company resolved the matter mentioned in Point No.19 above in current quarter? If not, reasons why?	:		N.A.
21.	Mention the total 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:	CAY & Co. Company Secretaries
			Address:	Off. Global Business Square, Building No. 32, Sector 44, Institutional Area Gurgaon - 122 002 India
			Ph.No.	9971294323
			Regn.No.	P2016HR050500
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 CAY & Co.

*Yugesh Verma*

**Yugesh Verma**  
(Partner)  
Company Secretaries  
M.No. 41767  
C.O.P No. 15591



Place: Gurgaon, Haryana  
Date:, 16<sup>th</sup> October, 2017