

METAL COATINGS (INDIA) LTD.

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



Date: 11th July, 2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

<u>Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 30th June, 2023</u>

Ref.: Scrip Code -531810; Scrip Id-METALCO

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended 30th June, 2023.

Request you to kindly take the above information on your records.

Thanking you.
Yours faithfully,
For Metal Coatings (India) Limited)

Ramesh Chander Khandelwal Whole Time Director DIN: 00124085

Encl.: Certificate received from RTA under Regulation - 74(5)

Regd. Office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 (India) CIN: L74899DL1994PLC063387, Phone: 011-41808125, Website: mcil.net, E-mail: info@mcilindia.net



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri,

New Delhi-110058

Phone : 011- 49411000 Fax : 011- 41410591

E-mail : delhi@linkintime.co.in

Date: 06.07.2023

The Company Secretary M/s. Metal Coatings (India) Limited. 113, HSIIDC Industrial Estate Sector-59, Faridabad Haryana 121004

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Truly.

For Link Intime India Pvt. Ltd

Swapan Kumar Naskar

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Associate Vice-President & Head (North India)