



# METAL COATINGS (INDIA) LTD.

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



Date: 10<sup>th</sup> January, 2024

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

**Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023**

**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 certificate issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended 31<sup>st</sup> December, 2023

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

Thanking you.

Yours faithfully,

**For Metal Coatings (India) Limited**

**Vidushi Srivastava**  
**(Company Secretary & Compliance Officer)**

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

Date : 05-01-2024

To,  
The Compliance Officer/ Company Secretary  
METAL COATINGS (INDIA) LIMITED  
912, HEMKUNT CHAMBERS 89,  
NEHRU PLACE,  
NEW DELHI  
PINCODE : 110019

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 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 dematerialisation 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 faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.