

Date: 05th April, 2023

To,
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Sub: Disclosures under regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Scrip Code – 531810; Scrip ID – METALCO

Dear Sir/Madam,

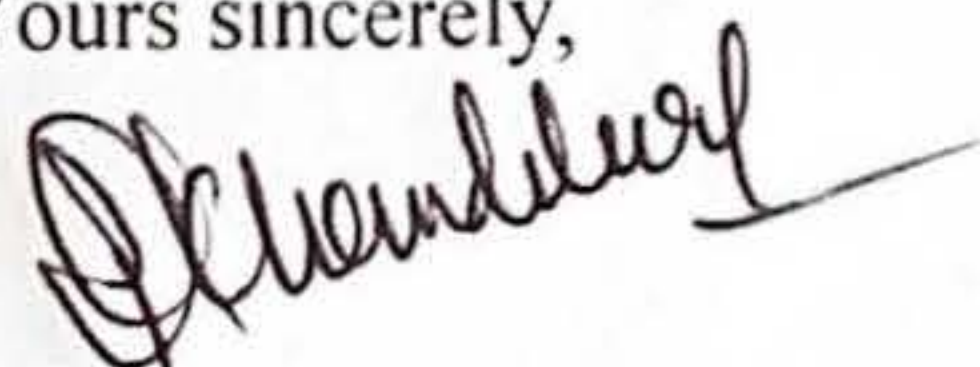
I, **Ramesh Chander Khandelwal**, one of the Promoter of Metal Coatings (India) Limited (“the Company”), on behalf of all the below mentioned promoters of the Company, pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, hereby declare that we had 51,55,139 shares of the Company as on March 31, 2023 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

S. NO.	NAME OF THE PROMOTER AND PERSON ACTING IN CONCERT	NO. OF SHARES
1	Mr. RAMESH CHANDER KHANDELWAL	11,84,759
2	Mr. PRAMOD KHANDELWAL	12,13,390
3	Late Sh. AYODHYA PRASAD KHANDELWAL	15,200
4	M/s KHANDELWAL GALVA STRIPS (P) LTD	17,45,499
5	Ms. KRISHNA KHANDELWAL	1,31,200
6	Ms. ANUPAMA KHANDELWAL	3,69,191
7	Ms. PRIYA KHANDELWAL	1,56,500
8	Ms. ANJANA KHANDELWAL	1,55,500
9	Ms. NEETA KHANDELWAL	1,10,900
10.	Ms. PRATISHTHA KHANDELWAL	3,000
11.	Ms. JYOTI RAWAT	70,000
TOTAL		51,55,139

You are requested to take the above information in your record.

Thanking you.

Yours sincerely,



Ramesh Chander Khandelwal
Whole Time Director
DIN No. - 00124085
Address: H.N. 181, Sector-28, Faridabad

Cc:

a. Company Secretary b. Audit Committee
Metal Coatings (India) Limited, 912, Hemkunt Chambers 89, Nehru Place New Delhi - 110019