

Date: 01st April, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
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,

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 51,60,476 shares of the Company as on March 31, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

S. NO.	NAME OF THE PROMOTER AND PERSON ACTING IN CONCERT	No. of Shares
1	Mr. RAMESH CHANDER KHANDELWAL	1184759
2	Mr. PRAMOD KHANDELWAL	1213390
3	Late Sh. AYODHYA PRASAD KHANDELWAL	15200
4	M/s KHANDELWAL GALVA STRIPS (P) LTD	1745499
5	Ms. KRISHNA KHANDELWAL	131200
6	Ms. ANUPAMA KHANDELWAL	373528
7	Ms. PRIYA KHANDELWAL	156500
8	Ms. ANJANA KHANDELWAL	155500
9	Ms. NEETA KHANDELWAL	110900
10.	Ms. PRATISHTHA KHANDELWAL	4000
11.	Ms. JYOTI RAWAT	70000

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

Thanking you

Yours sincerely,



Ramesh Chander Khandelwal
Whole-Time Director
DIN: 00124085

Place: Faridabad

Date: 01st April, 2024