



# METAL COATINGS (INDIA) LTD.

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



Date: 09<sup>th</sup> April, 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai-400 001

**Sub.: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2024.**

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

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and Circular No. D&CC/FITIC/CIR-16/2002 dated. 31<sup>st</sup> December, 2002, we enclose herewith the Reconciliation of Share Capital Audit Report duly certified by CS Prachi Bansal, Practicing Company Secretary ("PCS") for the quarter ended 31<sup>st</sup> March, 2024.

This is for your information and record.

Thanking you.

Yours faithfully,

**For Metal Coatings (India) Limited**

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

Encl.: Certificate received from PCS under Regulation-76



PRACHI BANSAL AND ASSOCIATES  
COMPANY SECRETARIES  
Address- House no 837Sector  
28 Faridabad, 121008  
Phone no-9899563128  
Mail id-Prachi.jain2805@gmail.com

To,  
The Board of Directors  
METAL COATINGS (INDIA) LIMITED  
Regd. Address: 912, Hemkunt Chambers,  
89, Nehru Place, New Delhi – 110019

**RECONCILIATION OF SHARE CAPITAL AUDIT UNDER REGULATION-76 OF THE SEBI  
(DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER  
ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **M/s METAL COATINGS (INDIA) LIMITED (“the Company”)** and its Registrar and Share Transfer Agent, Link Intime India Private Limited (“**RTA**”), in respect of Reconciliation of Share Capital Audit of the Company as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended from time to time.

To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

1.	For Quarter Ended	March 31, 2024
2.	ISIN	INE161E01014
3.	Face Value	Rs.10/- per Share
4.	Name of the Company	METAL COATINGS (INDIA) LIMITED
5.	Registered Office Address	912, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019
6.	Correspondence Address	Plot No. 113, HSIIDC Industrial Estate, Sector-59, Faridabad – 121004, Haryana
7.	Telephone No.	011-41808125
8.	E-mail Address	<a href="mailto:rasharma@mcilindia.net">rasharma@mcilindia.net</a>
9.	Names of the Stock Exchanges where the company’s Securities are Listed	BSE Limited (BSE)

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	7326800	100.00
11.	Listed Capital	7326800	100.00
12.	Held in dematerialized form in CSDL	5428545	74.09
13.	Held in dematerialized Form in NDSL	1513914	20.66
14.	Physical	384341	5.25
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.	

17. Certifying the 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 Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Apr. Pending for SE (Specify names)
No Change						

\*Rights, Bonus, Preferential issue, ESOP, Amalgamation, Conversion, Buy Back, Capital reduction, Forfeiture, any other (to specify)

18.	Register of Members is updated (Yes/No)	Yes
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 No. of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay

Total No. of Demat requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22.	Name & Telephone No. of the Compliance Officer of the Company	Name: Vidushi Srivastava Company Secretary & Compliance Officer Tel No.: 7428910097 cs@mcilindia.net
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23.	Name, Address, Tel. & Fax No. Reg. No. of the certifying CS	CS Prachi Bansal Prachi Bansal & Associates Company Secretaries Off: Unit No- 837 Sector-28, Faridabad, Haryana - 121008 Ph. 9899563128 prachi.jain2805@gmail.com ACS No. A43355 and CP No. 23670 F. R. No - I2020HR2093500
24.	Appointment of common agency for share registry work.	Link Intime India Private Limited CIN: U67190MH1999PTC118368 SEBI Registration No. : INR000004058 Office: - Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Phone No. 011 49411000 Email – <a href="mailto:delhi@linkintime.co.in">delhi@linkintime.co.in</a> Website – <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>
25.	Any other detail that the Auditor may like to provide (e.g., BIFR Company, delisting from SE)	This report is being issued by the undersigned on the basis of the Data provided by the Registrar & Transfer Agent of the Company.

**PRACHI BANSAL AND ASSOCIATES**  
**(Company Secretaries in Practice)**



**PRACHI  
BANSAL**

Digitally signed  
by PRACHI  
BANSAL  
Date: 2024.04.09  
12:55:34 +05'30'

**CS PRACHI BANSAL**  
**ACS No. A43355**  
**C.P. No.:23670**  
**FRN: I2020HR2093500**  
**PR No.: 3702/2023**

**Date: 09.04.2024**

**Place: Faridabad**

**UDIN: A043355F000065630**