



METAL COATINGS (INDIA) LTD.

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



Date: 09.04.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub.: Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

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

Dear Sir/Madam,

Pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith the Certificate issued by Ms. Prachi Bansal, Practicing Company Secretary, certifying compliance with the requirements of Regulation 40(9) of Listing Regulations, for the financial year ended 31st 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.: As above



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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
YEAR ENDED 31ST MARCH, 2024**

We have examined all relevant books, records and other documents of **M/s METAL COATINGS (INDIA) LIMITED** having its Registered Office at 912, Hemkunt Chambers 89, Nehru Place, South Delhi, New Delhi, 110019, produced before us by **M/s Link Intime India Private Limited**, the Registrar and Share Transfer Agent (RTA) for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the Basis of information & explanations furnished to us, which to the best of our information and belief was necessary for the certification, we hereby certify that:

- A)** Share Certificate(s) relating to the request for issue of duplicate Share Certificates, sub-division (Split), consolidation, renewal, exchange of securities and deletion of name as the case may be, received during the period from 1st April, 2023 to 31st March, 2024 have been issued within the stipulated period of 30 (Thirty Days) from the date of lodgment.
- B)** No request for physical transfer / transmission/ transposition of shares was made during the period from 1st April, 2023 to 31st March, 2024. Hence, there were no Share Certificate(s) issued for the said purpose during the period under review.

PRACHI BANSAL AND ASSOCIATES
(Company Secretaries in Practice)



PRACHI BANSAL Digitally signed by
PRACHI BANSAL
Date: 2024.04.09
14:47:39 +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: A043355F000067269