

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	531810		
NSE Symbol			
MSEI Symbol			
ISIN	INE161E01014		
Name of the company*	METAL COATINGS (INDIA) LIMITED		
<b>Registered office address</b>			
Registered office address*	912, HEMKUNT CHAMBERS, 89, NEHRU PLACE, NEW DELHI - 110019		
Registered office state*	DELHI		
Registered office city*	NEW DELHI		
Registered office district*	SOUTH DELHI		
Registered office pin code*	110019		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	011	41808125
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.mcil.net		
Registered office email	rasharma@mcilindia.net		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	912, HEMKUNT CHAMBERS, 89, NEHRU PLACE, NEW DELHI - 110019		
Correspondence state	DELHI		
Correspondence city	NEW DELHI		
Correspondence district	SOUTH DELHI		
Correspondence pin code	110019		
Correspondence contact number	ISD Code	STD Code	Number
	91	011	41808125
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	rasharma@mcilindia.net		
Reporting quarter*	31-03-2020		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	7326800	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	7326800	
Listed capital (BSE) (As per company records)*	7326800	100
Held in dematerialised form in CDSL*	4667842	63.71
Held in dematerialised form in NSDL*	2143417	29.25
Physical*	515541	7.04
Total no.of shares*	7326800	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	1	51300	The request could not be processed by RTA due to COVID 19 and the proactive steps taken by the Government of India in declaring lockdown effective from March 24, 2020 for which SEBI has granted extended vide circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated April 13,2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020.
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	PIYUSH JAIN
Date of Appointment	12-04-2019
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	ACS-57000
Telephone no.*	011-41808125
Fax no.	-
E-mail id*	cs@mcilindia.net
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

<b>Details of Previous Compliance Officer</b>		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	ABHINAV AGARWAL
Date of issue of report*	20-05-2020
Address*	Shop No. 218, 2nd Floor, Satyam Plaza, Civil Lines, Gurugram - 122001
City*	Gurugram
Pincode*	122001
Contact no.*	91-8376070493
Fax no.	-
Email	abhinavagarwal101@gmail.com
Membership no.*	46266
Firms registration number of audit firm	
Name of the firm*	A ABHINAV & ASSOCIATES
COP number*	17590
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	LINK INTIME INDIA PRIVATE LIMITED
SEBI registration no.	INR000004058
Address	Noble Heights, 1st Floor, NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi - 110058
State	DELHI
City	NEW DELHI
Pincode	110058
Contact no.	011-41410592
Fax number of RTA	-
E-mail id	delhi@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	