



METAL COATINGS (INDIA) LTD.

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



Date: 08th July, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai-400 001

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024

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

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith certificate issued by Link Intime India Private Limited, Registrar and Share Transfer Agent ('RTA') of the Company, for the quarter ended 30th June, 2024.

We request you to kindly take the above information on your records.

Thanking you.

Yours faithfully,

For Metal Coatings (India) Limited

VIDUSHI

SRIVASTAVA

Digitally signed by
VIDUSHI SRIVASTAVA

Date: 2024.07.08
20:10:57 +05'30'

Vidushi Srivastava

(Company Secretary & Compliance Officer)

Encl.: Certificate received from RTA under Regulation – 74(5)

Date: 06.07.2024

The Company Secretary
M/s. Metal Coatings (India) Limited.
113, HSIIDC Industrial Estate
Sector-59, Faridabad Haryana
121004

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Truly,
For Link Intime India Pvt. Ltd



Swapn Kumar Naskar
Associate Vice-President & Head (North India)