

METAL COATINGS (INDIA) LTD.

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



TRANSFER OF SHARES ONLY IN DEMATERIALISED FORM

Effective December 5, 2018, the shares of the Company can be transferred only in dematerialised form, as per notification issued by SEBI. Therefore, the Registrar and Transfer Agents and the Company will not be accepting any request for transfer of shares in physical form with effect from 5th December, 2018. With a view to facilitate seamless transfer of shares in future and as advised by the Stock Exchanges, shareholders holding shares in physical form are requested to dematerialise their shareholding in the Company.

The Shares of the Company are available for trading under both the Depository Systems in India - NSDL and CDSL. Shareholders are accordingly advised to get in touch with any Depository Participant having registration with either NSDL or CDSL to open a Demat account and surrender the share certificates for dematerialisation through your DP with whom you open your account. Shareholders may visit website of depositories for further understanding about the demat procedure viz.,

NSDL website: https://nsdl.co.in/faqs/faq.php (Dematerialization)

CDSL website: https://www.cdslindia.com/investors/open-demat.aspx

For any clarification on this matter, please contact the Company or the Company's Registrar and Transfer Agent at the following address:

Metal Coatings (India) Limited		Link Intime India Private Limited	
912, Hemkunt Chambers 89,		Noble Heights, 1 st Floor, NH-2	
Nehru Place,		C-1 Block LSC, Near Savitri Market, Janakpuri	
New Delhi -110 019		New Delhi - 110058	
Tel	011-41808125	Tel	011-41410592,93,94
Email	cs@mcilindia.net	Email	delhi@linkintime.co.in
Website	www.mcil.net	Website	www.linkintime.co.in

For names of the Depository Participants registered with NSDL and CDSL, click on to their respective website given above.