

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	531810		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE161E01014		
Whether company has CIN	Yes		
CIN Number	L74899DL1994PLC063387		
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	No		
Correspondence address*	PLOT NO. 113 HSIIDC INDUSTRIAL ESTATE, SECTOR 59 FARIDABAD - 121004, HARYANA		
Correspondence state	Haryana		

Correspondence city	Faridabad		
Correspondence district	Faridabad		
Correspondence pin code	121004		
Correspondence contact number	ISD Code	STD Code	Number
	91	011	41808125
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	rasharma@mcilindia.net		
Reporting quarter*	30-06-2026		
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 stock exchanges where the company's securities are listed	BSE Ltd	7326800	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	7326800	
Held in dematerialised form in CDSL*	5524961	75.41
Held in dematerialised form in NSDL*	1602198	21.87
Physical*	199641	2.72
Total no.of shares*	7326800	100
Total no. of Security holders as on end of the quarter*	2635	

<b>BSE Ltd</b>		
	Number of shares	Reasons for difference
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	

<b>National Stock Exchange of India Ltd(NSE)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

<b>Metropolitan Stock Exchange of India Ltd(MSEI)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

<b>Calcutta Stock Exchange of India Ltd(CSE)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**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.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mention 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*	0	0	NA
Remarks			

<b>Whether Compliance officer appointed</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	SHIMPY GOYAL
PAN of the compliance officer*	BNCPG5830J
Date of Appointment*	02-12-2025
Designation*	Company Secretary and Compliance Officer
Membership Nos*	ACS 40702
Mobile no.*	7428910097
Fax no.	
E-mail id*	cs@mcilindia.net
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

<b>Details of Previous Compliance Officer</b>		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	VIDUSHI SRIVASTAVA	
PAN of the previous compliance officer*	CRXPS3243R	
Membership Nos	ACS	34479
Reason for entering the same membership Nos.		
Date of Appointment	14-07-2023	
Date of Cessation	01-12-2025	

<b>Certifying Auditor Details</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	CS SIMRAN SINGH
Date of issue of report*	03-07-2026
Address*	FA-229/C SECOND FLOOR MANSAROVER GARDEN DELHI
City*	Delhi
Pincode*	110015
Contact no.*	91-8802697541
Fax no.	-
Email*	simran_s1990@yahoo.com
Membership no.*	Fellow   12603
Firms registration number of audit firm	S2022DE889300
Name of the firm*	SIMRAN SINGH AND ASSOCIATES
COP number*	26188
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	MUFG Intime India Private Limited
SEBI registration no.	INR000004058
Address	Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058
State	Delhi
City	New Delhi
Pincode	110058

Contact no.	011-49411000
Fax number of RTA	011-41410591
E-mail id*	Investor.helpdesk@in.mpms.mufg.com
Website Address*	www.in.mpms.mufg.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	