



METAL COATINGS (INDIA) LTD.

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



14.04.2016

To
BSE Limited
Department of Corporate Service
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Non Applicability of Corporate Governance regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code : 531810
Scrip ID : METALCO

Dear Sir/Madam,

We wish to inform you that exemptions given under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is applicable on our Company i.e. Metal Coatings (India) Limited (The Company) as the paid up share capital was below 10 Crores & Net Worth was below 25 Crores as on the last day of the previous financial year ended on 31.03.2015.

As explained above the Company is falling under the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and regulations related to the Corporate Governance are not applicable to the Company.

We are giving here below the details as per audited financial statements of the Company for the Financial Year ended 31.03.2015.

Paid up share capital	:	Rs. 7.32 Crores
Net Worth	:	Rs. 21.69 Crores

Please let us know if you have any query on the same.

Thanking You,
Yours Faithfully,

For Metal Coatings (India) Limited

Rupali

Rupali Aggarwal

(Company Secretary cum Compliance Officer)

