

# **Manju Laur and Associates**

#### Company Secretaries

To

THE BOARD OF DIRECTORS
M/S Metal Coatings (India) Limited
912, Hemkunt Chambers,89,
Nehru Place, New Delhi- 110019

#### **CERTIFICATE**

#### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

Ref: Pursuant to SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002

1.	For Quarter ended		SEPTEMBER 30, 2015		
2.	ISIN	1:	INE161E01014		
3.	Face Value	:	Rs 10/- per Share	•	
4.	Name of the Company	:	METAL COATINGS (INDIA) LIMITED		
5.	Registered Office Address	:	912, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019		
6.	Correspondence Address	:	912, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019		
7.	Telephone No.	T:	Tel No.: 011 - 41808125		
8.	Email Address	:	rasharma@mcilindia.net		
9.	Names of The Stock Exchanges where the company's Securities are Listed	:	Bombay Stock Exchange Limited (BSE)		
			Number of Shares	%age of Total Issued Capital	
10.	Issued Capital	:	7326800	100.00%	
11.	Listed Capital	:	7326800	100.00%	
12.	Held in dematerialized form in NSDL	1:	1568173	21.40%	
13.	Held in dematerialized Form in CDSL	:	4034725	55.07%	
14.	Physical	:	1723902	23.53%	
15.	Total No. of Shares (12+13+14)	:	7326800	100%	

Office Address:909, Chiranjiv Towers, 43 Nehru Place, New Delhi 110019. Ph.:09711994042, Email Id:manjulaur@inmacs.com





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### Company Secretaries

			:		N.A		N.A.				
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Particulars*	l i							In-Prin.			
	Shares							Apr.			
			or 🗀	Excha	inges	to CDSL	to NSDL	Pending for			
		listing						SE			
								(Specify)			
		N.A.									
its, Bonus, Preferenti	al issue, ESOP	, Amalgan	natio	n, Co	nversio	n, Buy Back, C	apital Reden	nption, Any			
other (specify)											
Register of Membe	rs if updated		:		Yes, u	ıp to Septemb	er 30,2015	•			
Reference of previo	ous quarter wi	th regard		1	N.A.						
to excess demateria	alized shares,	if any									
			:		N.A.						
	Mention the total Nos. of requests, if any, confirmed after 21 days and the total number of requests										
				lay:	41 6	61		, , ,			
Particulai	rs				No. of	Snares	Reasons	for delay			
Total Number of De	mat raguasts					Alti		NIL			
	<u> </u>							NIL			
								NIL			
Tending for more t	nan zi daya		*11.			INIL	<u> </u>	WIL			
Name & Telephone No. of the Compliance			T:	Na	me	Rupali Aggarwal					
Officer of the Comp	pany	•									
				Te	No.:	011-418081	.25				
l.			1			<u></u>					
Name, Address, Tel. & Fax No. Regn. No.			:	Name:		Manju Laur and Associates					
of the Company Se	cretary		<u> </u>			Company	Secretaries				
				Ad	ldress:	I	-				
						Place, New Delhi-110019					
				Ph.No.		9711994042					
			Rep		egn.No. 12247		٠.				
Appointment of co	mmon agency	for share	1.	Na	me:	Link Intim	e India Privat	te Limited			
	Details of Changes Particulars*  Its, Bonus, Preferentif (specify) Register of Membe Reference of previot to excess demateris Has the Company of mentioned in Point current quarter? If Mention the total Number of Deconfirmed within 2 Pending beyond 21 Particular  Total Number of Deconfirmed within 2 Pending for more to the Company Section of the Company Section 1988  Name, Address, Telephone Officer of the Company Section 1988  Name, Address, Telephone Officer of the Company Section 1988  Reference of previous to excess demateria in Point Company Section 1988  Name, Address, Telephone Officer of the Company Section 1988  Name, Address, Telephone Officer of the Company Section 1988  Name, Address, Telephone Officer of the Company Section 1988  Name, Address, Telephone Officer of the Company Section 1988  Name, Address, Telephone Officer of the Company Section 1988  Name, Address, Telephone Officer of the Company Section 1988  Name, Address, Telephone Officer of the Company Section 1988  Name, Address, Telephone Officer of the Company Section 1988  Name, Address Telephone Officer of the Company Section 1988  Name, Address Telephone Officer of the Company Section 1988  Name, Address Telephone Officer of the Company Section 1988  Name, Address Telephone Officer of the Company Section 1988  Name, Address Telephone Officer of the Company Section 1988  Name, Address Telephone Officer of the Company Section 1988  Name, Address Telephone Officer of the Company Section 1988  Name, Address Telephone Officer of the Company Section 1988  Name, Address Telephone Officer of the Company Section 1988  Name, Address Telephone Officer of the Company Section 1988  Name, Address Telephone Officer of the Company Section 1988  Name, Address Telephone Officer of the Company Section 1988  Name, Address Telephone Officer of the Company Section 1988  Name, Address Telephone Officer of the Company Section 1988  Name, Address Telephone Officer of the Company Section 1988  Name, Address Telephone Officer of the Company Section 1988  Name, Ad	Details of Changes in share capital Particulars*  No. of Shares  Its, Bonus, Preferential issue, ESOP (specify)  Register of Members if updated  Reference of previous quarter witto excess dematerialized shares, Has the Company resolved the mentioned in Point No.19 above current quarter? If not, reasons with Mention the total Nos. of request pending beyond 21 days with the Particulars  Total Number of Demat requests Confirmed within 21days  Pending for more than 21 days  Name & Telephone No. of the Conficer of the Company  Name, Address, Tel. & Fax No. Resofthe Company Secretary	Particulars*  No. of Shares N.A. applied for listing  -	Details of Changes in share capital during the quests  Particulars*  No. of Applied/Shares  Not applied for listing N.A  Applied/Shares N.A  Applied for listing N.A N.A  Applied for listing N.A N.A  Applied for listing N.A	(10 & 11), (10 & 15) and (11 & 15)	Details of Changes in share capital during the quarter under Particulars*  No. of Applied/ Shares Not Stock applied for listing N.A  Test, Bonus, Preferential issue, ESOP, Amalgamation, Conversion (specify)  Register of Members if updated : Yes, updated Yes, updated Yes, updated N.A.  Reference of previous quarter with regard to excess dematerialized shares, if any Has the Company resolved the matter mentioned in Point No.19 above in current quarter? If not, reasons why?  Mention the total Nos. of requests, if any, confirmed after 2 pending beyond 21 days with the reasons for delay:  Particulars Nos. of Requests  Total Number of Demat requests NIL  Confirmed within 21days NIL  Pending for more than 21 days NIL  Name & Telephone No. of the Compliance : Name Officer of the Company Tel No.:  Name, Address, Tel. & Fax No. Regn. No. : Name: of the Company Secretary Address:	Details of Changes in share capital during the quarter under consideration Particulars*  No. of Applied/Shares Not Stock intimated applied for listing N.A  Its, Bonus, Preferential issue, ESOP, Amalgamation, Conversion, Buy Back, Conspecify)  Register of Members if updated : Yes, up to Septemb N.A.  Reference of previous quarter with regard to excess dematerialized shares, if any Has the Company resolved the matter mentioned in Point No.19 above in current quarter? If not, reasons why?  Mention the total Nos. of requests, if any, confirmed after 21 days and the pending beyond 21 days with the reasons for delay:  Particulars Nos. of Requests Total Number of Demat requests NIL NIL Confirmed within 21days NIL NIL NIL  Pending for more than 21 days NIL NIL NIL  Name & Telephone No. of the Compliance : Name Rupali Agga Officer of the Company  Name, Address, Tel. & Fax No. Regn. No. : Name: Manju Lat Company  Name, Address, Tel. & Fax No. Regn. No. : Name: Manju Lat Company  Address: 909, Chira Place, New Ph.No. 97119940  Regn.No. 12247	Confirmed within 21 days with the reasons for delay:   Particulars   P			

Office Address:909, Chiranjiv Towers, 43 Nehru Place, New Delhi 110019/ Ph.:09711994042, Email Id:manjulaur@inmacs.com

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# **Manju Laur and Associates**

### Company Secretaries

	registry work. (If yes, name & address)		Addre	ss:	Address: 44, Community Centre, 2 <sup>nd</sup> Floor Naraina Ind Area, Phase-I, Near-PVR Cinema, New Delhi-110028
25.	Any other detail that the auditor may like to provide (e.g., BIFR Company, delisting from SE, Company changed its name etc.)	:	No	)	

Manju Laur

Company Secretary

C.P.No. 12247

Place: New Delhi Date: 10/10/2015