



METAL COATINGS (INDIA) LTD.

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



Date: 11th January, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2024.

Ref.: Scrip Code -531810; Scrip Id-METALCO; ISIN-INE161E01014

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and Circular No. D&CC/FITIC/CIR-16/2002 dated 31st December, 2002, we enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2024. The report has been duly certified by CS Prachi Bansal of Prachi Bansal & Associates, Practicing Company Secretaries ("PCS").

This is for your information and record purposes.

Thanking you.
Yours faithfully,

For Metal Coatings (India) Limited

Vidushi Srivastava
(Company Secretary & Compliance Officer)

Encl.: Certificate received from PCS under Regulation-76



PRACHI BANSAL AND ASSOCIATES
COMPANY SECRETARIES

Address- House no 837Sector

28 Faridabad, 121008

Phone no-9899563128

Mail id-Prachi.jain2805@gmail.com

To,
The Board of Directors
METAL COATINGS (INDIA) LIMITED
Regd. Address: 912, Hemkunt Chambers,
89, Nehru Place, New Delhi – 110019

**RECONCILIATION OF SHARE CAPITAL AUDIT UNDER REGULATION-76 OF THE SEBI
(DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31st
DECEMBER, 2024**

I have examined the relevant books, registers, forms, documents and papers produced electronically before us by **M/s METAL COATINGS (INDIA) LIMITED (“the Company”)** and its Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) (“**RTA**”), in respect of Reconciliation of Share Capital Audit of the Company as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended from time to time.

To the best of my knowledge and according to the information and explanations given to me and as shown by the electronic records examined by me, I certify the following:

1.	For Quarter Ended	December 31, 2024
2.	ISIN	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	Plot No. 113, HSIIDC Industrial Estate, Sector-59, Faridabad – 121004, Haryana
7.	Telephone No.	011-41808125
8.	E-mail Address	rasharma@mcilindia.net
9.	Names of the Stock Exchanges where the company's Securities are Listed	BSE Limited (BSE)

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	7326800	100.00
11.	Listed Capital	7326800	100.00
12.	Held in dematerialized Form in CDSL	5456265	74.47
13.	Held in dematerialized form in NSDL	1492994	20.38
14.	Physical	377541	5.15
15.	Total No. of Shares (12+13+14)	7326800	100.00
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)	N.A.	

17. Certifying the details of Changes in share capital during the quarter under consideration as per table below:

Particulars*	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Apr. Pending for SE (Specify names)
No Change						

*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy Back, Capital reduction, Forfeiture, any other (to specify)

18.	Register of Members is updated (Yes/No)	Yes
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	N.A.
20.	Has the Company resolved the matter mentioned in Point No.19 above in current quarter? If not, reasons why?	N.A.

21. Mention the total No. of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22.	Name & Telephone No. of the Compliance Officer of the Company	Name: Vidushi Srivastava Company Secretary & Compliance Officer Tel No.: 7428910097
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23.	Name, Address, Tel. & Reg. No. of the Auditor	CS Prachi Bansal Company Secretaries in Practice Off: House No- 837 Sector-28, Faridabad, Haryana - 121008 Ph. 9899563128 ACS No. A43355 and CP No. 23670
24.	Appointment of common agency for share registry work. If yes (name & address)	MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) CIN: U67190MH1999PTC118368 SEBI Registration No.: INR000004058 Office: - Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Phone No. 011 49411000 Email – delhi@linkintime.co.in Website – www.linkintime.co.in
25.	Any other detail that the Auditor may like to provide (e.g., BIFR Company, delisting from SE company changed its name etc.)	This report is being issued by the undersigned on the basis of the Data provided by the Registrar & Transfer Agent of the Company.

FOR PRACHI BANSAL AND ASSOCIATES
(Company Secretaries in Practice)

PRACHI
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CS PRACHI BANSAL
ACS No. A43355
C.P. No.:23670
FRN: I2020HR2093500
PR No.: 3702/2023

Date: 11.01.2025

Place: Faridabad

UDIN: A043355F003659077