



METAL COATINGS (INDIA) LTD.

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



Date: 11th October, 2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023

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

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith certificate issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended 30th September, 2023.

Request you to kindly take the above information on your records.

Thanking you.

Yours faithfully,

For Metal Coatings (India) Limited

Vidushi Srivastava
(Company Secretary & Compliance Officer)

Encl.: Certificate received from RTA under Regulation – 74(5)

Date: 06.10.2023

**The Company Secretary
M/s. Metal Coatings (India) Limited.
113, HSIIDC Industrial Estate
Sector-59, Faridabad Haryana
121004**

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Truly,
For Link Intime India Pvt. Ltd


Swapan Kumar Naskar
Associate Vice-President & Head (North India)