



METAL COATINGS (INDIA) LTD.

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



Date: 08.04.2024

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

Sub.: Compliance Certificate as required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2024

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

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith Compliance Certificate, duly signed by the Compliance Officer of the Company and the authorized representative of the Registrar and Share Transfer Agent (RTA) i.e. Link Intime India Private Limited certifying for the year ended 31st March, 2024 i.e. a period from 1st April 2023 to 31st March 2024. the Company/RTA has duly complied with the requirements of Regulation 7(2) of Listing Regulations.

This is for your information and record.

Thanking you.
Yours faithfully,

For Metal Coatings (India) Limited

**Vidushi Srivastava
Company Secretary & Compliance Officer**

Encl.: As above

April 05, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Scrip Code/ Symbol: 531810/ METALCO

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

For Metal Coatings (India) Limited

For Link Intime India Private Limited

Company Secretary & Compliance Officer

Authorized Representative

