

METAL COATINGS (INDIA) LTD.

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



Date: 13th July, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400 001

Sub: Intimation of Appointment of Cost Auditor for the financial year 2022-23

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Ramawatar Sunar, Cost Accountant has been appointed as Cost Auditor of the Company for the financial year 2022-23.

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 as amended from time to time please find the following disclosures pertaining to the appointment below as under:

S. No	Particulars	Disclosures
1.	Name of the Auditor	Shri Ramawatar Sunar
2.	Address	A-2/252-253 Ground floor, Sector 8, Rohini, Delhi-110085
3.	Membership Number	10567
4.	Date & Tenure of Appointment	13 th July 2022, FY 2022-23

This is for your information and record.

Thanking you,

Yours faithfully,

For METAL COATINGS (INDIA) LIMITED

Aditi Singh

Company Secretary & Compliance Officer