



METAL COATINGS (INDIA) LTD.

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



Date: 19th September, 2025

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

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

Sub: Intimation to Shareholders

Ref: 100 days Campaign- "Saksham Niveshak" – Investor Education and Protection Fund Authority (IEPFA)

Dear Sir/Mam,

Pursuant to the circular issued by Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs dated 16th July, 2025, we wish to inform you that the Company is disseminating information to its shareholders regarding the initiative "100 Days Campaign – Saksham Niveshak" launched by IEPFA.

The Campaign aims to help shareholders to claim unpaid or unclaimed dividends before they are transferred to the IEPF. As part of its statutory obligations and in discharge of its responsibility towards investor education and protection, the Company has sent letters to the shareholders whose dividends/shares remain unpaid or unclaimed, or whose KYC details are not updated in the records.

The said communication is also available on the website of the Company at www.mcil.net

We request you to kindly take the above intimation on record.

Thanking you,
Yours faithfully,

For Metal Coatings (India) Limited

Vidushi Srivastava
Company Secretary & Compliance Officer

Encl.: Letter sent to shareholders



METAL COATINGS (INDIA) LIMITED

Registered Office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019
CIN: L74899DL1994PLC063387; **Website:** www.mcil.net
E-mail ID: info@mcilindia.net; **Tel:** +91-11-41808125

Dear Shareholder,

Ref: **100-DAY CAMPAIGN-“SAKSHAM NIVESHAK” BY IEPFA**

Sub: **Unclaimed Dividend**

As per the Company's records, dividend for the following period has not been claimed by you:

Sl. No.	Period	Final/ Interim	Warrant No.	Amount (INR)
1	2018-2019	Final		
2	2017-2018	Final		

Kindly note that as per Section 124, 125 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder, the dividend amount(s) which remains unclaimed/ unpaid for a period of 7 years has to be transferred by the Company to the Investor Education and Protection Fund (IEPF) constituted by the Central Government. Further equity shares, if any, in respect of which Dividend has remained unpaid/unclaimed for 7 consecutive years or more shall also be transferred to IEPF.

In view of above, you are therefore requested to claim such unclaimed/unpaid dividend amount(s) by submitting undertaking to the Company's Registrar and Share Transfer Agent M/s MUFG Intime India Private Limited as per the attached format.

You are requested to update your Bank Account details connected with your Demat Account with your Depository so that future Dividend, if declared and approved can be credited directly in your Bank Account through Electronic mode.

You are also requested to update your E-Mail ID with your Depository to enable us to communicate with you through electronic mode.

All shareholders holding securities in physical form are required to update their PAN, address with PIN code, mobile number, bank account details, specimen signature, email ID, and nomination (optional). If these details are not updated, dividend/interest will be credited only electronically from April 1, 2024 after submission. Please submit the duly filled KYC Form and Form ISR-1 with self-attested documents through (i) in-person verification at the RTA office at Unit – Metal Coatings (India) Limited, Noble Heights, 1st Floor, Plot NH2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Ph: +91 – 11 – 4941 – 1000; Fax: +91 – 11 – 4141 – 0591 ; E-mail: delhi@mpms.mufg.com, (ii) hard copy submission, or (iii) e-sign upload via the RTA portal. Forms (ISR-1, ISR-2, SH-13) can be downloaded from the Company Website at <https://www.mcil.net/investors2.aspx?catid=18%20&subcatid=85> or RTA Website at <https://web.in.mpms.mufg.com/KYC-downloads.html>. Shareholders are strongly advised to register their email ID for convenient online services and timely dividend credit.

Your prompt action in this respect will ensure that the Company does not transfer your unclaimed dividend amount/ shares to the Investor Education and Protection Fund (IEPF), in due course.

Thanking you,
Yours faithfully,

For METAL COATING (INDIA) LIMITED

Sd/-

Vidushi Srivastava

(Company Secretary & Compliance Officer)

APPLICATION-CUM-UNDERTAKING FOR PAYMENT OF UNPAID/UNCLAIMED DIVIDEND

MUFG Intime India Private Limited

Unit : Metal Coating (India) Limited

Noble Heights, 1st Floor, NH-2, C-1 Block, LSC
Near Savitri Market, Janakpuri, New Delhi – 110 058
Ph.: 011-49411000, Fax: 011-41410591,
E-mail: delhi@in.mpms.mufg.com

REF: FOLIO/DPID/CLIENT ID:

I/We, hereby confirm that I/we have not received/ en-cashed dividend warrants/ demand drafts issued in my/our favour towards dividend paid by the Company in respect of shares held by me/us in abovementioned Folio/DP ID/Client ID, from time to time, as per below details:

Sl. No.	Period	Final/ Interim	Warrant No.	Amount (INR)
1	2018-2019	Final		
2	2017-2018	Final		

In consideration of your transferring the amount directly in my/our bank a/c in lieu of the above Dividend Warrant(s)/Demand Drafts(s) lying unpaid/unclaimed in my/our name(s) and which are irretrievable /lost or misplaced or crediting the amounts directly to my/our bank account, I/we hereby agree and undertake to hold the Company, its Directors and Officers harmless and keep them protected from / against all losses, costs or damages which you may sustain or incur by reason of the Company transferring unpaid dividend amount to my/our bank account/ issuing Demand Draft(s)/ Pay Order(s) or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested therein.

	Name	Signature
First Holder:		
Second holder:		
Third holder:		
Address of first holder:		
Witness1:	Witness2:	
Name :	Name :	
Address :	Address :	
Signature :	Signature :	

Encl.: Please attach the following documents:

- Self-attested copy of PAN Card of all JOINT holders, if any.
- Latest client master list duly updated with your current bank details.
- Original cancelled cheque leaf with preprinted name of the First holder (if name is not pre-printed, self-attested copy of the pass book's first page, which mentions the name of account holder)
- Original unclaimed warrant(s), if applicable.
- KYC documents as mentioned in email/letter, if holding securities in physical form.