

METAL COATINGS (INDIA) LTD

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



Date: 08<sup>th</sup> April, 2024

To,

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

## <u>Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024</u>

## 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 31<sup>st</sup> March, 2024

We 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)



## Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Phone : 011- 49411000 Fax : 011- 41410591 E-mail : delhi@linkintime.co.in

Date: 06.04.2024

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 31<sup>st</sup> March 2024, 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

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