

## METAL COATINGS (INDIA) LTD.

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



Date: 07th April, 2021

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, Dalal Street
Mumbai- 400 001

Sub.: Compliance Certificate as required u/r 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

Please find enclosed herewith the copy of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

This is for your information and record.

Thanking you.

Yours faithfully,

For Metal Coatings (India) Limited

Ayati Gupta

Company Secretary & Compliance Officer

Encl.: As above

DATE 05.04.2021

BOMBAY STOCK EXCHANGE FLOOR 25, P J TOWERS DALAL STREET MUMBAI 400001

Ref:- Scrip Code 531810/ SYMBOL:

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 2021.

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 October 1, 2020 to March 31, 2021 (both days inclusive).

For Metal Coating India Limited For Link Intime India Private Limited

Compliance Officer

Authorized Representative