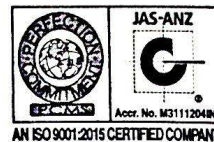


METAL COATINGS (INDIA) LTD.

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



Date: 13th April, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, Dalal Street
Mumbai- 400 001

Sub: Certificate u/r 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021

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

Dear Sir/Madam,

Pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a certificate in respect of transfer, sub-division, consolidation, renewal of shares etc. issued by Mr. Abhinav Agarwal, Practicing Company Secretary, in respect of our Company for the half year ended 31st March, 2021.

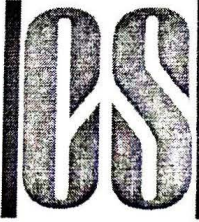
This is for your information and record.

Thanking you.

Yours faithfully,
For Metal Coatings (India) Limited


Ayati Gupta
Company Secretary & Compliance Officer

Encl.: as above



A ABHINAV & ASSOCIATES
COMPANY SECRETARY

Email id: csabhinavagarwal101@gmail.com
Corporate Office: 1662/L.G.F., Sector-46,
Gurugram, Haryana - 122003

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
HALF YEAR ENDED 31ST MARCH, 2021

We have examined all share transfer deeds, Memorandum of transfer, Registers, files and other documents relating to M/s METAL COATINGS (INDIA) LIMITED as maintained and made available by M/s Link Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for and on behalf of M/s METAL COATINGS (INDIA) LIMITED to BSE (Bombay Stock Exchange) where the shares of the Company are listed.

Based on the information & explanation furnished to us by the RTA and to the best of our knowledge, we hereby certify that:

- A) Share Certificate(s) relating to the request for issue of duplicate Share Certificates, sub-division (Split), consolidation, renewal, exchange of securities and deletion of name as the case may be, received during the period from 1st October 2020 to 31st March, 2021 have been issued within the stipulated period of 30 (Thirty Days) from the date of lodgment.
- B) No request for physical transfer was made during the period from 1st October, 2020 to 31st March, 2021. Hence, there were no Share Certificate(s) relating to the Share Transfer Deed(s) received during said period.

For A Abhinav & Associates
(Company Secretaries in Practice)



CS. Abhinav Agarwal
ACS No.: 46266 C.P. No.: 17590

Place: Gurugram
Date: 07.04.2021
UDIN: A046266C000030932