



CRIMSON METAL ENGINEERING COMPANY LIMITED

Manufacturers & Exporters of E.R.W. STEEL TUBES - PIPES (BLACK & GALVANISED)

CIN : L27105TN1985PLC011566

Regd. & Head Office :

No. 163/1, K.SONS COMPLEX
II FLOOR, BROADWAY,
CHENNAI - 600 108. INDIA

Phone : 044-25240393 / 25240559

Website : www.crmetal.in

January 14, 2025

To,
The Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub: Certificate of Non-applicability of Corporate Governance for the quarter ended on December 31, 2024

Security Code: 526977

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.

The Paid up capital of the Company and Net worth of the Company as on March 31, 2024 are **Rs. 4,42,82,070/- and Rs. 5,46,31,254/- respectively**. Hence, the company has not exceeded the criteria given under above said regulation and accordingly the Company is not required to submit Corporate Governance Report for the quarter ended on December 31, 2024.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Submitting herewith a certificate stating paid up capital and net worth as on 31st March, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Crimson Metal Engineering Company Limited

Divya Arora
Company Secretary & Compliance Officer
M. No.: A71348



TO WHOMSOEVER IT MAY CONCERN

This is to certify that **Crimson Metal Engineering Company Limited** (CIN: L27105TN1985PLC011566), a Company having its registered office at 163/1 Prakasam Road, Broadway Chennai - 600 108, Tamil Nadu, has a Paid-up capital of Rs. **4,42,82,070/-** (Rupees four crore forty two lakh eighty two thousand seventy only) and net worth of Rs. **5,46,31,254/-** (Rupees five crore forty six lakh thirty one thousand two hundred fifty four only) as on **31st March, 2024**.

The above computation of Net Worth is based on the audited financial statements of the Company for the year ended 31st March, 2024 and is true and correct to the best of our knowledge and as per information provided to our satisfaction and Paid-up capital has been verified from the Master data as available on the website of Ministry of Corporate Affairs.

For APAC & Associates LLP

Company Secretaries

ICSI Unique Code.: P2011DE025300

Peer Review Cert. No.: 3688/2023 valid till 30.06.2028

Chetan Gupta

Managing Partner

Membership No.: F6496

COP No.: 7077

UDIN: F006496F003676184



Date: 14.01.2025

Place: New Delhi