



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

October 17, 2024

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

**Subject: Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations,
2018 for the quarter and half year ended on September 30, 2024**

Security Code: 526977

Dear Sir/Ma'am,

Please find enclosed herewith the Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended on September 30, 2024 received from APAC & Associates LLP, Practicing Company Secretaries.

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

Encl: as above



APAC & ASSOCIATES LLP

COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1	For Quarter Ended	30-Sep-24					
2	ISIN :	INE318P01016					
3	Face Value :	Rs. 10/- (Rupees Ten) per share					
4	Name of the Company	Crimson Metal Engineering Company Limited					
5	Registered Office Address	163/1, Prakasam Road Broadway, Chennai - 600108, Tamil Nadu					
6	Correspondence Address	163/1, Prakasam Road Broadway, Chennai - 600108, Tamil Nadu					
7	Telephone & Fax Nos.	Tele: 044-25240393, Fax : 044-25221130					
8	Email address	investorgrievance@crmetal.in					
9	Names of the Stock Exchanges where the company's securities are listed :	BSE					
10	Issued Capital	Number shares	of	% of Total Issued Cap.			
11	Listed Capital (Exchange-wise) (as per company records)	44,28,207		100			
12	Held in dematerialised form in CDSL	33,53,604		75.73			
13	Held in dematerialised form in NSDL	7,01,643		15.84			
14	Physical	3,72,960		8.42			
15	Total No.of shares (12+13+14)	44,28,207		100			
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NOT APPLICABLE					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes / No)	Yes, upto Sep 30, 2024					
	If not, updated upto which date	NOT APPLICABLE					
19	Reference of previous quarter with regards to excess dematerialised shares, if any.	NOT APPLICABLE					
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	NOT APPLICABLE					
21	Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :						
	Total No.of Demat requests	No.of requests	No.of shares	Reasons for delay			
	Confirmed after 21 Days	0	0	NOT APPLICABLE			
	Pending for more than 21 days	0	0	NOT APPLICABLE			





APAC & Associates LLP, a Limited Liability Partnership with LLP Registration No. AAF-7948

Regd. Office: 604-605, PP City Centre, Road No. 44, Pitampura, New Delhi-110 034

Tel.: +91-11-42502625 • E-mail: info@apacandassociates.com • Website: www.apacandassociates.com

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22	Name, Telephone & Fax No. of the Compliance Officer of the Co.		Divya Arora (Company Secretary & Compliance Officer) Tel. No.: 044-25240393 Fax No.: 044-25221130	
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor		Name:	APAC & ASSOCIATES LLP
			Address:	604-605, PP City Center, Road Number 44, Pitampura, New Delhi-110034
			Tel. No.:	(O) 91-11-42502625 (M) 09818188855.
			MOBILE NO.:	9818188855
			EMAIL ID:	chetan.gupta@apacandassociates.com
			Regn.No	Membership No. F6496, CP No-7077
24	Appointment of common agency for share registry work	if yes (name & address)	Name:	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED
			Address:	D-153/A, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020
				TEL: 011-26812682
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)		NOT APPLICABLE	
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div> Place: New Delhi Date: October 17, 2024 </div> <div style="text-align: right;"> 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: F006496F001603531 </div> </div>				

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