



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

April 30, 2025

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 ended on March 31, 2025

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 ended on March 31, 2025 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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended

2 ISIN :

3 Face Value :

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

9 Names of the Stock Exchanges where the company's securities are listed :

	Number shares	% of Total Issued Cap.
10 Issued Capital	44,28,207	100
11 Listed Capital (Exchange-wise) (as per company records)	44,28,207	100

12 Held in dematerialised form in CDSL	35,20,431	79.50
13 Held in dematerialised form in NSDL	5,35,736	12.10
14 Physical	3,72,040	8.40

15 Total No. of shares (12+13+14)	44,28,207	100
Total number of security holders	5,378	

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

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).

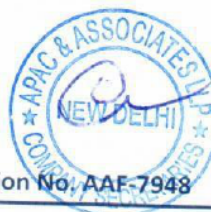
18 Register of Members is updated (Yes / No)
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

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



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	

Place: New Delhi
Date: April 30, 2025



Chetan Gupta

Chetan Gupta
Managing Partner
Membership No.: F6496
COP No.: 7077

UDIN: F006496G000243029

For APAC & Associates LLP
Company Secretaries
ICSI Unique Code.: P2011DE025300
Peer Review Cert. No.: 3688/2023 valid till 30.06.2028