

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

Works : Sedarapet Industrial Estate, Mailam Road, Pondicherry - 605 111. Phone : (91) 0413 - 2677351 Fax (91) 0413-2677346



APAC & ASSOCIATES LLP COMPANY SECRETARIES

		The Content	LIATION OF SHARE	CAPITAL AUDIT RI	PORT		
For Quarter	Ended		far-25	THE HEBIT KI	IONI		
2 ISIN							
Face Value		D 40/	INE318P0101 (Rupees Ten) per shar	6			
		Rs. 10/-					
Name of the	Company	Crimson Metal Engine	1				
Registered (Office Address					I	
Correspond	ence Address	Address 163/1, Prakasam Road Broadway, Chennai - 600108, Tamil Nadu					
,		163/1, Prakasam Road					
Telephone &	Fax Nos.	Tele: 044-25240393, Fax					
Email addre	ss	investorgrievance@crn					
Names of the	e Stock Exchanges whe	ere the company's securiti	es				
are listed :				BSE			
				Number of	% of Total Issued		
Issued Capita				shares	Cap.		
Listed Capita	l (Exchange-wise)			44,28,207	100		
(as per compan	y records)			44,28,207	100		
Held in dema	aterialised form in CD	SL		25 20 424			
Held in dema	aterialised form in NSI	DL		35,20,431 5,35,736	7 2 300		
1 Hysical				3,72,040	12.10		
				0,72,010	8.40		
Total No.of sl	hares (12+13+14)						
Total No.of sl Total number	hares (12+13+14) r of security holders			44,28,207 5,378	100		
Total number	of security holders	en (10&11) , (10&15) , (11	&15)·	44,28,207 5,378	100		
Total number	of security holders	en (10&11) , (10&15) , (11		44,28,207 5,378 NOT APP	100		
Total number Reasons for d Certifying the	of security holders difference if any, betwee details of changes in	en (10&11) , (10&15) , (11 share capital during the q		44,28,207 5,378 NOT APP	100		
Total number	of security holders difference if any, betwe details of changes in	share capital during the q		44,28,207 5,378 NOT APP	100 LICABLE	In many	
Total number Reasons for d Certifying the	of security holders difference if any, betwee details of changes in	Applied / Not Applied	Listed on Stock Exchanges	44,28,207 5,378 NOT APP ration as per Table be	LICABLE whether	In-prin. appr.	
Total number Reasons for d Certifying the	of security holders difference if any, betwee details of changes in	share capital during the q	Listed on Stock	44,28,207 5,378 NOT APP ration as per Table be whether	100 LICABLE	In-prin. appr. pending for SE (Specify Names)	
Total number Reasons for d Certifying the	of security holders difference if any, betwee details of changes in	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	44,28,207 5,378 NOT APP ration as per Table be whether intimated to CDSL	LICABLE low: whether intimated to NSDL	pending for SE	
Total number Reasons for d Certifying the Particulars***	of security holders difference if any, between the details of changes in the No. of shares NIL	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	44,28,207 5,378 NOT APP ration as per Table be whether intimated to CDSL NIL	LICABLE low: whether intimated to NSDL NIL	pending for SE	
Total number Reasons for d Certifying the Particulars***	of security holders difference if any, between the details of changes in the No. of shares NIL	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	44,28,207 5,378 NOT APP ration as per Table be whether intimated to CDSL NIL	LICABLE low: whether intimated to NSDL NIL	pending for SE (Specify Names)	
Reasons for d Certifying the Particulars*** NIL *** Rights, Bonu	r of security holders difference if any, between the details of changes in a No. of shares NIL NIL us, Preferential Issue, ESC	Applied / Not Applied for listing NIL OPs, Amalgamation, Converse	Listed on Stock Exchanges (Specify Names) NIL sion, Buyback, Capital Re	44,28,207 5,378 NOT APP ration as per Table be whether intimated to CDSL NIL rduction Forfeiture, Any	LICABLE low: whether intimated to NSDL NIL	pending for SE (Specify Names)	
Reasons for d Certifying the Particulars*** NIL *** Rights, Bonu Register of Me	ifference if any, between the details of changes in the No. of shares NIL NIL Septembers is updated (Yes)	Applied / Not Applied for listing NIL OPs, Amalgamation, Converse	Listed on Stock Exchanges (Specify Names) NIL sion, Buyback, Capital Re	44,28,207 5,378 NOT APP ration as per Table be whether intimated to CDSL NIL rduction Forfeiture, Any	LICABLE low: whether intimated to NSDL NIL	pending for SE (Specify Names)	
Reasons for d Certifying the Particulars*** NIL *** Rights, Bonu Register of Me If not, updated	No. of shares NIL No. of shares NIL s, Preferential Issue, ESC embers is updated (Yesupto which date	Applied / Not Applied for listing NIL OPs, Amalgamation, Converses	Listed on Stock Exchanges (Specify Names) NIL sion, Buyback, Capital Review of the Company of	44,28,207 5,378 NOT APP ration as per Table be whether intimated to CDSL NIL rduction Forfeiture, Any	LICABLE low: whether intimated to NSDL NIL	pending for SE (Specify Names)	
Reasons for d Certifying the Particulars*** NIL *** Rights, Bonu Register of Me If not, updated Reference of pr	No. of shares NIL Is, Preferential Issue, ESC where is updated (Yes upto which date evious quarter with reg	Applied / Not Applied for listing NIL OPs, Amalgamation, Conversed (No.)	Listed on Stock Exchanges (Specify Names) NIL sion, Buyback, Capital Ri Yes, upto NOT AP	44,28,207 5,378 NOT APP ration as per Table be whether intimated to CDSL NIL rduction Forfeiture, Any	LICABLE low: whether intimated to NSDL NIL	pending for SE (Specify Names)	
Reasons for d Certifying the Particulars*** NIL *** Rights, Bonu Register of Me If not, updated Reference of pr Has the company	No.of shares No.of shares NIL Is, Preferential Issue, ESC where is updated (Yes upto which date evious quarter with regrey resolved the matter).	Applied / Not Applied for listing NIL OPs, Amalgamation, Converses	Listed on Stock Exchanges (Specify Names) NIL sion, Buyback, Capital Ri Yes, upto NOT AP	44,28,207 5,378 NOT APP ration as per Table be whether intimated to CDSL NIL rduction Forfeiture, Any	LICABLE low: whether intimated to NSDL NIL	pending for SE (Specify Names)	
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Reasons for d Certifying the Particulars*** NIL *** Rights, Bonu Register of Me If not, updated Reference of pr Has the compaicurrent quarter Mentioned the	No. of shares No. of shares NIL Is, Preferential Issue, ESC which date evious quarter with reg ny resolved the matter; ? If not, reason why?	Applied / Not Applied for listing NIL OPs, Amalgamation, Conversed and the excess dematerials mentioned in point no.19 and the excess dematerials and the excess dematerials mentioned in point no.19 and the excess dematerials mentioned in the excess dem	Listed on Stock Exchanges (Specify Names) NIL Sion, Buyback, Capital Review, Upto NOT AP ised shares, if any.	44,28,207 5,378 NOT APP ration as per Table be whether intimated to CDSL NIL rduction Forfeiture, Any Mar 31, 2025 PLICABLE	LICABLE low: whether intimated to NSDL NIL other (to specify).	pending for SE (Specify Names) NIL NOT APPLICABLE	
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Reasons for d Certifying the Particulars*** NIL *** Rights, Bonu Register of Me If not, updated Reference of pr Has the comparcurrent quarter Mentioned the beyond 21 days Total No. of Dec	No. of shares No. of shares No. of shares NIL Is, Preferential Issue, ESC embers is updated (Yes upto which date evious quarter with regular resolved the matter of the shares of t	Applied / Not Applied for listing NIL OPs, Amalgamation, Conversed for listing states to excess dematerials mentioned in point no.19 and the confirmed after 21 days elay:	Listed on Stock Exchanges (Specify Names) NIL Sion, Buyback, Capital Royal Stock Yes, upto NOT AP ised shares, if any. above in the	44,28,207 5,378 NOT APP ration as per Table be whether intimated to CDSL NIL rduction Forfeiture, Any Mar 31, 2025 PLICABLE	LICABLE low: whether intimated to NSDL NIL vother (to specify).	pending for SE (Specify Names) NIL NOT APPLICABLE	

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

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 8	Appointment of common agency for 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			
fi A	any other detail that the auditor may like to provide. (e.g. BIFR company, delisting rom SE, company changed its name etc.)	NOT APPLICABLE				

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

ASSOCIA

NEW DELHI

Place: New Delhi Date: April 30, 2025

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

UDIN: F006496G000243029