



# **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](http://www.crmetal.in)

January 16, 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 December 31, 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 ended on December 31, 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  | 31-Dec-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   | <table border="1"> <thead> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> </thead> <tbody> <tr> <td>44,28,207</td> <td>100</td> </tr> <tr> <td>44,28,207</td> <td>100</td> </tr> </tbody> </table> |                                   |   |                           |                           | Number of shares                              | % of Total Issued Cap. | 44,28,207 | 100 | 44,28,207 | 100 |
| Number of shares                             | % of Total Issued Cap.   |  |                                   |   |                           |                           |   |                        |           |     |           |     |
| 44,28,207                                    | 100  |  |                                   |   |                           |                           |   |                        |           |     |           |     |
| 44,28,207                                    | 100  |  |                                   |   |                           |                           |   |                        |           |     |           |     |
| 11   | Listed Capital (Exchange-wise)<br>(as per company records)   |  |                                   |   |                           |                           |   |                        |           |     |           |     |
| 12   | Held in dematerialised form in CDSL  | 35,20,391 79.50  |                                   |   |                           |                           |   |                        |           |     |           |     |
| 13   | Held in dematerialised form in NSDL  | 5,35,656 12.10   |                                   |   |                           |                           |   |                        |           |     |           |     |
| 14   | Physical   | 3,72,160 8.40  |                                   |   |                           |                           |   |                        |           |     |           |     |
| 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 Dec 31, 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

|    |  |                         |   |  |
|----|--|-------------------------|---|--|
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Co.   |                         | Divya Arora<br>(Company Secretary & Compliance Officer)<br>Tel. No.: 044-25240393<br>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<br>(M) 09818188855                                |
|    |  |                         | MOBILE NO.:   | 9818188855   |
|    |  |                         | EMAIL ID:   | chetan.gupta@apacandassociates.com                                   |
|    |  |                         | Regn.No   | Membership No. F6496,<br>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<br>Date: January 16, 2025   |                         | For APAC & Associates LLP<br>Company Secretaries<br>ICSI Unique Code.: P2011DE025300<br>Peer Review Cert. No.: 3688/2023 valid till 30.06.2028<br><br>Chetan Gupta<br>Managing Partner<br>Membership No.: F6496<br>COP No.: 7077<br>UDIN: F006496F003695918 |  |