

CRIMSON METAL ENGINEERING COMPANY LIMITED

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

CIN NO.: L27105TN1985PLC011566

Regd. & Head Office:

No. 163/1, K.SONS COMPLEX II FLOOR, BROADWAY, CHENNAI - 2600 108. INDIA Phone : 044-25240393 / 25240559

Fax : 044-42079967

Website: www.sarbatisteel.com

Mr. Netra Sahani
Dy. General Manager
Listing Compliance
BSE Limited
Registered Office; Floor25, P J Towers,
Dalal Street
Mumbai-400001

Dear Sir,

Sub: Non-Submission of Quarterly Compliance Report for the quarter ended 31.12.2015-reg.

Ref: Your Emaildated 25th January 2016

We acknowledge the receipt of the above email and noted its contents. In this connection we wish to submit that our company's paid up capital and networth as on 31.03.2015 and thereafter is as follows: -

Paid up Capital as on 31.03.2015

: Rs.4,42,82,070.00

Networth as on 31.03.2015

: Rs.3,47,91,330.00

Since the company's paid up capital and net worth is below the threshold limit, viz., Rs.10 Crore and Rs.25 Crore respectively, specified in the SEBI CIRCULAR CIR/CFD/POLIICY CELL/7/2014 dated 15.09.2014 our company is exempt from the attraction of compliance of revised / new corporate governance from the date of the issue of your order.

In this regard a certificate received from a Practicing Company Secretary is enclosed herewith for your record.

Hence your present letter shall not be applicable to us and request your goodselves to with draw the same and treat it as closed.

Hope we have clarified our position by above submission and shall be glad to furnish any additional information for the same, if required.

Thanking you,

Yours Truly,

For Crimson Metal Engineering Company Limited

DIRCTOR/COMPLIANCE OFFICER

Encl:- as above

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