

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

06 July 2019

The Manager Listing Compliance BSE Limited Mumbai

Dear Sir,

Sub: Non-Applicability of Corporate Governance-reg. Scrip Code: BSE: 526977

This is to inform you that our company's paid up capital and net worth as on 31.03.2019 is as follows:-

Paid up Capital as on 31.03.2019

: Rs. 442.82 Lakhs

Networth as on 31.03.2019

: Rs. 521.78 Lakhs

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 Regulation 15 (2) (a) of SEBI (LODR) Regulations 2015, our Company is exempt from the attraction of compliance of revised / new corporate governance.

Hence your present requirement as enumerated in the e-mail shall not be applicable to us.

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,

CRIMSON METAL WEERING COMPANY LIMITED

Company Secretary and Completice Officer.

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