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

July 08, 2026

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 June 30, 2026

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 June 30, 2026 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
Digitally signed by DIVYA ARORA
Date: 2026.07.08 15:53:06 +05'30'

Divya Arora
Company Secretary & Compliance Officer
M. No.: A71348

Encl: as above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30-Jun-26		
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: 044-25240559, Fax : 044-25221130		
8	Email address	investorgrievance@crmetal.in		
9	Names of the Stock Exchanges where the company's securities are listed :	BSE		
		Number of 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	37,10,696	83.80	
13	Held in dematerialised form in NSDL	3,50,231	7.91	
14	Physical	3,67,280	8.29	
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) If not, updated upto which date	Yes, upto Jun 30, 2026 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

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. F11036, CP No-14498
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	

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

Ayushi Jain
Digitally signed by Ayushi Jain
Date: 2026.07.08 15:52:15 +05'30'

Ayushi Jain
Partner
Membership No.: F11036
COP No.: 14498
UDIN:F011036H000779584

Place: New Delhi
Date: July 08, 2026