

CRIMSON METAL ENGINEERING COMPANY LIMITED

Manufacturers & Exporters of E.R.W. STEEL TUBES - PIPES (BLACK & GALVANISED)
CIN : L27105TN1985PLC011566

Date:- 25.02.2020

The Manager,
BSE Limited
Phiroj Jeejabhoy Towers
Dalal Street
Mumbai- 400023

SCRIP CODE- 526977


SUB:- Intimation of disclosure received from Prem Chand Goyal & Sons HUF – Promoter under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

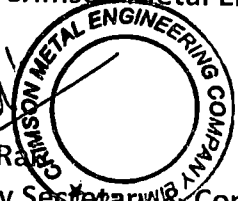
Dear Sir,

We are in receipt of the disclosure dated 25TH February, 2020 made by Prem Chand Goyal & Sons HUF - Promoter under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 regarding its sale of 3,27,551 Equity Shares of M/s Crimson Metal Engineering Company Limited.

Please take it on record.

Thanking You,
For M/s Crimson Metal Engineering Company Limited



Manish Ramesh
Company Secretary & Compliance Officer
Encl- As above



Disclosure Under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers Regulations, 2011)

| | | | |
|---|---|---|---|
| Name of the Target Company (TC) | M/s Crimson Metal Engineering Company Limited | | |
| Name(s) of the Acquirer and Person Acting in concert (PAC) with the Acquirer | Acquirer- Prem Chand Goyal | | |
| Whether the Acquirer belongs to Promoter/Promoter Group | Yes | | |
| Name(s) of the Stock Exchange (s) where the Shares of TC are listed | BSE Limited | | |
| Details of the Disposal as follows | Number | % w.r.t total Share/Voting Capital wherever applicable(*) | % w.r.t total diluted share/voting Capital of the TC (**) |
| Before the Disposal under Consideration, holding of :- | | | |
| a) Shares Carrying Voting Rights | 3,27,551 | 7.40 | 7.40 |
| b) Shares in the nature of Encumbrance (Pledge/Lien/Non-disposal undertaking/Others) | N.A. | N.A. | N.A. |
| c) Voting Rights(VR) Otherwise than by Equity Share | N.A. | N.A. | N.A. |
| d) Warrants/Convertible Security/any Other instrument that entitles the acquirer to receive Shares carrying Voting Rights in the TC (Specify holding in each Category) | N.A. | N.A. | N.A. |
| e) Total (a+b+c+d) | 3,27,551 | 7.40 | 7.40 |

For Prem Chand Goyal And Sons HUF



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| Details of Sale | | | |
|---|-------------|------|------|
| a) Shares carrying Voting Rights acquired/Sold | 1,63,775 | 3.70 | 3.70 |
| b) VRs acquired/Sold otherwise than by shares | NIL | NIL | NIL |
| c) Warrants/Convertible Securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each Category) acquired/sold | NIL | NIL | NIL |
| d) Shares encumbered/invoked/released by the acquirer | NIL | NIL | NIL |
| e) Total (a+b+c+d) | 1,63,775 | 3.70 | 3.70 |
| After the sale, holding of:- | | | |
| a) Shares Carrying Voting Rights | 1,63,776 | 3.70 | 3.70 |
| b) Shares encumbered with the Acquirer | N.A. | N.A | N.A |
| c) VRs otherwise than by Equity Shares | N.A. | N.A. | N.A |
| d) Warrants/Convertible Security/any other instrument that entitles the acquirer to receive shares carrying Voting Rights in the TC (Specify holding in each category) after acquisition | N.A | N.A | N.A |
| e) Total (a+b+c+d) | 1,63,776 | 3.70 | 3.70 |
| Mode of Acquisition/sale (e.g. Open Market/Off- Market/Public | OFF- MARKET | | |

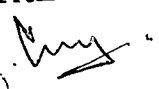
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| Issue/Right Issue/Preferential allotment/ Inter -se- Transfer etc) | | | |
| Date of Acquisition/ Sale of Shares/ VR- or- date of receipt of intimation of allotment of shares whichever is applicable. | | 24.02.2020 | |
| Equity Share Capital/ Total Voting Capital of the TC Before the said acquisition/sale | | 4,42,82,070 divided into 44,28,207 Equity Shares of Rs. 10 each | |
| Total diluted Share/Voting Capital of the TC after the said acquisition/sale | | 4,42,82,070 divided into 44,28,207 Equity Shares of Rs. 10 each | |
| Note- Details of convertible Securities outstanding as on date are as follows | | | |
| Sl.No. | Type of Security | Date of Allotment | No. of Securities |
| N.A | N.A | N.A | N.A |

Note:-

(*) Total Share Capital/ Voting Capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted Share/Voting Capital means the total number of Shares in the TC assuming full conversion of the outstanding Convertible Securities/ Warrants into Equity Shares.

For Prem Chand Goyal And Sons HUF



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KARTA OF PREM CHAND GOYAL & SONS (HUF)

E-11/5, VASANT VIHAR

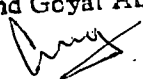
NEW DELHI- 110057

Date:- 25.02.2020

Disclosure Under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers Regulations, 2011)

| | | | |
|---|---|---|---|
| Name of the Target Company (TC) | M/s Crimson Metal Engineering Company Limited | | |
| Name(s) of the Acquirer and Person Acting in concert (PAC) with the Acquirer | Acquirer- Sunil Kumar Goyal | | |
| Whether the Acquirer belongs to Promoter/Promoter Group | Yes | | |
| Name(s) of the Stock Exchange (s) where the Shares of TC are listed | BSE Limited | | |
| Details of the Disposal as follows | Number | % w.r.t total Share/Voting Capital wherever applicable(*) | % w.r.t total diluted share/voting Capital of the TC (**) |
| Before the Disposal under Consideration, holding of :- | | | |
| a) Shares Carrying Voting Rights | 1,63,776 | 3.70 | 3.70 |
| b) Shares in the nature of Encumbrance (Pledge/Lien/Non-disposal undertaking/Others) | N.A. | N.A. | N.A. |
| c) Voting Rights (VR) Otherwise than by Equity Share | N.A. | N.A. | N.A. |
| d) Warrants/Convertible Security/any Other instrument that entitles the acquirer to receive Shares carrying Voting Rights in the TC (Specify holding in each Category) | N.A. | N.A. | N.A. |
| e) Total (a+b+c+d) | 1,63,776 | 3.70 | 3.70 |

For Prem Chand Goyal And Sons HUF



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| Details of Sale | | | |
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| c) Warrants/Convertible Securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each Category) acquired/sold | NIL | NIL | NIL |
| d) Shares encumbered/invoked/released by the acquirer | NIL | NIL | NIL |
| e) Total (a+b+c+d) | 1,63,776 | 3.70 | 3.70 |
| After the sale, holding of:- | | | |
| a) Shares Carrying Voting Rights | NIL | 0.0% | 0.0% |
| b) Shares encumbered with the Acquirer | N.A. | N.A | N.A |
| c) VRs otherwise than by Equity Shares | N.A. | N.A. | N.A |
| d) Warrants/Convertible Security/any other instrument that entitles the acquirer to receive shares carrying Voting Rights in the TC (Specify holding in each category) after acquisition | N.A | N.A | N.A |
| e) Total (a+b+c+d) | NIL | 0.0% | 0.0% |
| Mode of Acquisition/sale (e.g. Open Market/Off- Market/Public | OFF- MARKET | | |

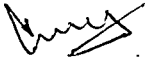
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Note:-

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For Prem Chand Goyal And Sons HUF



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KARTA OF PREM CHAND GOYAL & SONS (HUF)

E-11/5, VASANT VIHAR

NEW DELHI- 110057

Date:- 25.02.2020