



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

April 24, 2023

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended March 31, 2023

Security Code: 526977

Dear Sir/Ma'am,

Please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, received from APAC & Associates LLP, Practicing Company Secretaries, for the year ended March 31, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Crimson Metal Engineering Company Limited

Prachi Mittal Maurya
Company Secretary & Compliance Officer

Encl: as above



To

Crimson Metal Engineering Company Limited
163/1, Prakasam Road, Broadway,
Chennai - 600 108, Tamil Nadu

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATION, 2015**

FOR THE YEAR ENDED MARCH 31, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CRIMSON METAL ENGINEERING COMPANY LIMITED**, having registered office at 163/1, Prakasam Road, Broadway, Chennai – 600 108, Tamil Nadu, maintained by **Skyline Financial Services Private Limited (RTA)** having its office at **D-153A, 1st Floor, Okhla Industrial Area, Phase-II, New Delhi - 110 020** pertaining to transfer of equity shares of the Company for the period from **April 01, 2022 to March 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other information as provided by the Company, I hereby certify as follows:

A) Share/ ~~Debt~~ Certificate(s) relating to the transfer of Shares/ ~~Debentures~~, if any, received during the period from April 01, 2022 to March 31, 2023 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, ~~sub-division, consolidation, renewal, exchange or endorsement of calls allotment monies~~ from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) ~~Any other information~~

For APAC & Associates LLP
Company Secretaries



Chetan Gupta
Partner

C.P No.: 7077

Membership No.: F6496

UDIN: F006496E000173905

Place: New Delhi
Date: April 24, 2023