



# 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 18, 2023

To,

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 June 30, 2023**

**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 June 30, 2023 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**

 **Vinay**  
CRIMSON METAL ENGINEERING COMPANY LIMITED

**Vinay**

**Company Secretary**

**(Company Secretary and Compliance Officer)**



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1	For Quarter Ended	30-Jun-23					
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.	Tel. Nos.: 044- 25240393	Fax Nos.:	044- 25221130			
8	Email address	investorgrievance@crmetal.in					
9	Names of the Stock Exchanges where the company's securities are listed :	BSE					
10	Issued Capital	Number of shares	% of Total Issued Cap.				
11	Listed Capital (Exchange-wise) (as per company records)	44,28,207	100.00				
12	Held in dematerialised form in CDSL	30,94,240	69.88				
13	Held in dematerialised form in NSDL	8,13,969	18.38				
14	Physical	5,19,998	11.74				
15	Total No. of shares (12+13+14)	44,28,207	100.00				
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 June 30, 2023 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 Mention 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. Mr. Vinay  
(Company Secretary & Compliance Officer)  
PAN: AYQPVD693L  
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
MOBILE NO.:	9818188855
EMAIL ID:	chetan.gupta@apacandassociates.com
Regn.No	Membership No. F6496, CP No-7077

24 Appointment of common agency for share registry work if yes (name & address)

Name:	Skyline Financial Services Private Limited
Address:	D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi- 110020
	TEL: +91-11-40450193-97, 26812682-83

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

Place: Delhi  
Date: July 18, 2023



For APAC & Associates LLP  
Company Secretaries

Chetan Gupta  
Partner  
M. No. F 6496  
C.P No.: 7077  
UDIN: F006496E000629404