

CRIMSON METAL ENGINEERING COMPANY LIMITED

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

Regd. & Head Office:
No. 163/1, K.SONS COMPLEX
II FLOOR, BROADWAY,
CHENNAI - 600 108. INDIA

Phone: 044-25240393 / 25240559

Fax : 044-42079967

Website: www.sarbatisteel.com

January 20, 2024

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 December 31, 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 December 31, 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

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

Encl: as above

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



APAC & ASSOCIATES LLP COMPANY SECRETARIES

		RECONCIL	LIATION OF SHARE	CAPITAL AUDIT RE	PORT	
For Quarter	Ended		ec-23			
ISIN						
Face Value		INE318P01016				
		Rs. 10/- (Rupees Ten) per share				
Name of the	Name of the Company Crimson Metal Engineering Company Limite					1
Registered O	Registered Office Address 163/1, Prakasam Road Broadway, Chenna			-600108 Tamil Nadu		
Corresponde	nce Address	// Volto, Idilli Ivadu				
		163/1, Prakasam Road	63/1, Prakasam Road Broadway, Chennai - 600108, Tamil Nadu			
Telephone &	Tele: 044-25240393, Fax: 044-25221130					
Email address investorgrievance@crmetal.in						
Names of the	Stock Evolution and					
Names of the Stock Exchanges where the company's securities are listed:				BSE		
				Number of	% of Total Issued	
	Issued Capital			shares	Cap.	
Listed Capital (Exchange-wise) (as per company records)				44,28,207 44,28,207	100	
(as per compan)	(records)			11,20,207	100	
Held in demai	erialised form in CD	SL		32,08,746		
Held in dematerialised form in NSDL				7,01,823	72.46 15.85	
Physical				5,17,638	11.69	
Total No.of sh	ares (12+13+14)			44,28,207		
Reasons for 4166				44,28,207 100		
Reasons for difference if any, between (10&11), (10&15), (11&15):				NOT APPLICABLE		
Certifying the	details of changes in	share capital during the q	uarter under conside	ration as per Table be	low:	
Particulars***	No.of shares	Applied /	Listed on Stock	whether		
		Not Applied	Exchanges	intimated to	whether intimated to	In-prin. appr.
		for listing	(Specify Names)	CDSL	NSDL	pending for SE (Specify Names)
NIL	NIL	NIL		beauties .		
			NIL	NIL	NIL	NIL
*** Rights, Bonu	s, Preferential Issue, ES	60Ps, Amalgamation, Conver	sion, Buyback,Capital I	Reduction Forfeiture. An	other (to specify)	
					, and the speedy,	
Register of Me	mbers is updated (Ye	s/No)	Yes, upto	Dec 31, 2023		
				APPLICABLE		
	mious acceptant in	egards to excess demateriali	ised shares if any			Noncina
Reference of pre	vious quarter with re	n to encept delinaterial				DILLATION TO A DILL
					_	NOT APPLICABLE
Has the compar		mentioned in point no 19				NOT APPLICABLE



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 Confirmed after 21 Days Reasons for delay Pending for more than 21 days NOT APPLICABLE 0 0 NOT APPLICABLE Divya Arora Name, Telephone & Fax No. of the Compliance Officer of the Co. (Company Secretary & Compliance Officer) Tel. No.: 044-25240393 Fax No.: 044-25221130 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. F6496, CP No-7077 Appointment of common agency for if yes (name & address) 24 Name: SKYLINE FINANCIAL SERVICES PRIVATE share registry work LIMITED Address: D-153/A, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020 TEL: 011-26812682 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting 25 from SE, company changed its name etc.) NOT APPLICABLE For APAC & Associates LLP NEW DELH Chetan Gupta

Place: New Delhi Date: January 20, 2024 Managing Partner COP No.: 7077 Membership No.: F6496

Unique ICSI Code: P2011DE025300 Peer Reviewed No.: 3688/2023

UDIN: F006496E003268788