



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

April 12, 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 and financial year ended on March 31, 2024**

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 and financial year ended on March 31, 2024 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

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

For CRIMSON METAL ENGINEERING COMPANY LIMITED



Company Secretary

Encl: as above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1	For Quarter Ended	31-Mar-24					
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: 044-25240393, Fax : 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 shares	of	% of Total Issued Cap.			
11	Listed Capital (Exchange-wise) (as per company records)	44,28,207		100			
12	Held in dematerialised form in CDSL	33,52,664		75.71			
13	Held in dematerialised form in NSDL	7,02,063		15.85			
14	Physical	3,73,480		8.43			
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 Mar 31, 2024 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	<table border="1"> <tr> <td>Name:</td> <td>APAC & ASSOCIATES LLP</td> </tr> <tr> <td>Address:</td> <td>604-605, PP City Center, Road Number 44, Pitampura, New Delhi-110034</td> </tr> <tr> <td>Tel. No.:</td> <td>(O) 91-11-42502625 (M) 09818188855.</td> </tr> <tr> <td>MOBILE NO.:</td> <td>9818188855</td> </tr> <tr> <td>EMAIL ID:</td> <td>chetan.gupta@apacandassociates.com</td> </tr> <tr> <td>Regn.No</td> <td>Membership No. F6496, CP No-7077</td> </tr> </table>	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
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24	Appointment of common agency for share registry work if yes (name & address)	<table border="1"> <tr> <td>Name:</td> <td>SKYLINE FINANCIAL SERVICES PRIVATE LIMITED</td> </tr> <tr> <td>Address:</td> <td>D-153/A, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020</td> </tr> <tr> <td></td> <td>TEL: 011-26812682</td> </tr> </table>	Name:	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED	Address:	D-153/A, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020		TEL: 011-26812682						
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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: New Delhi Date: April 12, 2024		<p style="text-align: right;">For APAC & Associates LLP</p> <div style="display: flex; justify-content: space-around; align-items: center;">   </div> <p style="text-align: right;"> Chetan Gupta Managing Partner COP No.: 7077 Membership No.: F6496 Unique ICSI Code: P2011DE025300 Peer Reviewed No.: 3688/2023 UDIN: F006496F000092142 </p>												

