



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

Fax : 044-42079967

Website : www.sarbatisteel.com

April 27, 2024

To,
The Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Subject: Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended March 31, 2024

Security Code: 526977

Dear Sir/Ma'am,

In reference to the disclosure filed under Regulation 40(9)&(10) on April 26, 2024, this is to inform you that due to some technical glitch DSC was removed from the covering letter filed by the Company due to this we are filing the fresh disclosure along with the certificate issued by Practicing Company Secretaries.

Please find enclosed herewith the certificate dated April 26, 2024, for the financial year ended March 31, 2024, from APAC & Associates LLP, Practicing Company Secretaries as per Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The certificate has been issued under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.

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



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, 2024

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, 2023 to March 31, 2024** 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 and RTA, I hereby certify as follows:

- A) Share/ Debenture Certificate(s) relating to the transfer of Shares/ Debentures, if any, received during the period from April 01, 2023 to March 31, 2024 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
Managing Partner
COP No.: 7077
Membership. No.: F6496
Unique ICSI Code.: P2011DE025300
Peer Reviewed No.: 3688/2023
UDIN: F006496F000247541



Place: New Delhi
Date: 26.04.2024