



CRIMSON METAL ENGINEERING COMPANY LIMITED

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

Regd. & Head Office :

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July 21, 2024

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

Ref: Scrip Code: 526977

Subject: Structured Digital Database compliance certificate for the quarter ended on June 30, 2024

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, please find enclosed herewith the SDD Compliance Certificate for the quarter ended on June 30, 2024.

Kindly take the above information in your record.

For Crimson Metal Engineering Company Limited

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



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON JUNE 30, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Chetan Gupta, Practicing Company Secretary, aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulation) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (One) number of events during the quarter ended on June 30, 2024 and has captured 1 (One) number of the said required events.

I would like to report that the **NIL** noncompliance(s) was observed in the previous quarter ended on June 30, 2024. Therefore, no remedial actions were required in this regard.

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: F006496F000791852

Place: New Delhi
Date: 21.07.2024