

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

Ref: Scrip Code: 526977

Subject: Structured Digital Database compliance certificate for the quarter ended December 31, 2023

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 December 31, 2023.

Kindly take the above information in your record.

For Crimson Metal Engineering Company Limited

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

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



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023

(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:

- the Company has a Structured Digital Database in place
- 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
- 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 2 (Two) number of events during the quarter ended on December 31, 2023 and has captured 2 (Two) number of the said required events.

I would like to report that the NIL noncompliance(s) was observed in the previous quarter ended on December 31, 2023. 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: F006496E003267567

Place: New Delhi Date: 20.01.2024