



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
Website : www.crmetal.in

January 12, 2026

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 on December 31, 2025

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 on December 31, 2025 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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31-Dec-25																
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: 91-124-4747600, Fax : 91-124-4747615																
8	Email address	investorgrievance@crmetal.in																
9	Names of the Stock Exchanges where the company's securities are listed :	BSE																
10	Issued Capital	Number of shares	% of Total Issued Cap.															
11	Listed Capital (Exchange-wise) (as per company records)	4,428,207	100															
12	Held in dematerialised form in CDSL	3,519,816	79.49															
13	Held in dematerialised form in NSDL	538,911	12.17															
14	Physical	369,480	8.34															
15	Total No.of shares (12+13+14)	4,428,207	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)	Yes, upto December 31, 2025																
	If not, updated upto which date	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 :	<table border="1"> <thead> <tr> <th>Total No.of Demat requests</th> <th>No.of requests</th> <th>No.of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 Days</td> <td>0</td> <td>0</td> <td>NOT APPLICABLE</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>0</td> <td>0</td> <td>NOT APPLICABLE</td> </tr> </tbody> </table>					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
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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		<p>Name: APAC & ASSOCIATES LLP</p> <p>Address: 604-605, PP City Center, Road Number 44, Pitampura, New Delhi-110034</p> <p>Tel. No.: (O) 91-11-42502625 (M) 09818188855</p> <p>MOBILE NO.: 9818188855</p> <p>EMAIL ID: chetan.gupta@apacandassociates.com</p> <p>Regn.No Membership No. F6496, CP No-7077</p>
24	Appointment of common agency for share registry work	if yes (name & address)	<p>Name: SKYLINE FINANCIAL SERVICES PRIVATE LIMITED</p> <p>Address: D-153/A, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020</p> <p>TEL: 011-26812682</p>
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
<p>Place: New Delhi Date: January 12, 2026</p> <p>For APAC & Associates LLP Company Secretaries ICSI Unique Code.: P2011DE025300 Peer Review Cert. No.: 3688/2023 valid till 30.06.2028</p> <p>  Chetan Gupta Managing Partner Membership No.: F6496 COP No.: 7077 UDIN: F006496G003248427</p>			