



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

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



APAC & ASSOCIATES LLP

COMPANY SECRETARIES

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
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	Number shares	of % of Total Issued Cap.
10 Issued Capital	4,428,207	100
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
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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 December 31, 2025 NOT APPLICABLE
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19	Reference of previous quarter with regards to excess dematerialised shares, if any.	NOT APPLICABLE
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20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	NOT APPLICABLE
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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



APAC & Associates LLP, a Limited Liability Partnership with LLP Registration No. AAF-7948

Regd. Office: 604-605, PP City Centre, Road No. 44, Pitampura, New Delhi-110 034

Tel.: +91-11-42502625 • E-mail: info@apacandassociates.com • Website: www.apacandassociates.com

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												
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div> <p>Place: New Delhi Date: January 12, 2026</p> </div> <div style="text-align: center;">  </div> <div style="text-align: right;"> <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> </div> </div>															