



# 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](http://www.crmetal.in)

October 07, 2025

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 September 30, 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 September 30, 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**



# APAC & ASSOCIATES LLP

COMPANY SECRETARIES

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30-Sep-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: 91-0413-2677351, Fax : 91-0413-2677346
8	Email address	investorgrievance@crmetal.in

9	Names of the Stock Exchanges where the company's securities are listed :	BSE
---	--	-----

	Number of shares	% 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	3,516,036	79.40
13 Held in dematerialised form in NSDL	540,811	12.21
14 Physical	371,360	8.39

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 September 30, 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 :

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

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	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: <a href="mailto:chetan.gupta@apacandassociates.com">chetan.gupta@apacandassociates.com</a> Regn.No Membership No. F6496, CP No-7077
----	---	--

24	Appointment of common agency for share registry work if yes (name & address)	Name: SKYLINE FINANCIAL SERVICES PRIVATE LIMITED Address: D-153/A, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020 TEL: 011-26812682
----	--	--

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
----	--	----------------

Place: New Delhi  
Date: October 07, 2025

For APAC & Associates LLP  
Company Secretaries  
ICSI Unique Code.: P2011DE025300  
Peer Review Cert. No.: 3688/2023 valid till 30.06.2028



Chetan Gupta  
Managing Partner  
Membership No.: F6496  
COP No.: 7077  
UDIN: F006496G001469496