

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

April 07, 2022

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Subject: Submission of Corporate Governance Report for the quarter ended March- 31, 2022

Security Code: 526977

Dear Sir/Ma'am,

In terms of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 We hereby report that that the Paid up-Share Capital of the Company is less that Rs. 10 Crore i.e. Rs. 4.42 Crores and the Networth of the Company is less that Rs. 25.00 Crores i.e. Rs. 5.68 Crores as on the last day of the financial year i.e. as on 31-03-2021.

Therefore, it is not required to submit Quarterly Corporate Governance Report for the Quarter ending 31-03-2022.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Crimson Metal Phenice ing Company Limited

(Company Secretary and Compliance Officer)

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