## 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 15, 2023

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Subject: Certificate of Non -applicability of corporate Governance.

Security Code: 526977

Dear Sir/Ma'am,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.

The company has not exceeded the criteria given under above said regulation, therefore Company is not required to submit Corporate Governance Report for the quarter & year ended March 31, 2023.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Crimson Metal Engineering Company Limited

Prachi Mittal Digitally signed by Prachi Mittal Maurya

Maurya Date: 2023.04.15
13:00:18 +05'30'

Prachi Mittal Maurya Company Secretary & Compliance Officer

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