



# 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 14, 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 March 31, 2026**

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 March 31, 2026 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



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1 For Quarter Ended 31-Mar-26

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

	Number shares	of % of Total Issued Cap.
10 Issued Capital	44,28,207	100
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	44,28,207	100
12 Held in dematerialised form in CDSL	37,10,496	83.79
13 Held in dematerialised form in NSDL	3,49,671	7.90
14 Physical	3,68,040	8.31
15 Total No.of shares (12+13+14)	44,28,207	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 March 31, 2026  
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.	<p style="text-align: center;">Divya Arora (Company Secretary &amp; Compliance Officer)</p> <p style="text-align: center;">Tel. No.: 044-25240393 Fax No.: 044-25221130</p>	
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. F 11036, CP No-14498
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-L, 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	

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

Place: New Delhi  
Date: April 14, 2026

**Ayushi Jain**  
**Partner**  
**Membership No.: F 11036**  
**COP No.: 14498**  
**UDIN: F011036H000087893**