

## CRIMSON METAL ENGINEERING COMPANY LIMITED

Manufacturers & Exporters of E.R.W. STEEL TUBES - PIPES (BLACK & GALVANISED)

Regd. & Head Office:
No. 163/1, K.SONS COMPLEX
II FLOOR, BROADWAY,
CHENNAI - 600 108. INDIA

Phone: 044-25240393 / 25240559

Fax : 044-42079967

Website: www.sarbatisteel.com

April 26, 2024

To, The Dept. of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Subject: Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended March 31, 2024

Security Code: 526977

Dear Sir/Ma'am,

Please find enclosed herewith the certificate dated April 26, 2024, for the financial year ended March 31, 2024, from APAC & Associates LLP, Practicing Company Secretaries as per Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The certificate has been issued under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.

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

To
Crimson Metal Engineering Company Limited
163/1, Prakasam Road, Broadway,
Chennai - 600 108, Tamil Nadu

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE YEAR ENDED MARCH 31, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to CRIMSON METAL ENGINEERING COMPANY LIMITED, having registered office at 163/1, Prakasam Road, Broadway, Chennai – 600 108, Tamil Nadu, maintained by Skyline Financial Services Private Limited (RTA) having its office at D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi - 110 020 pertaining to transfer of equity shares of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other information as provided by the Company and RTA, I hereby certify as follows:

- A) Share/ Debenture Certificate(s) relating to the transfer of Shares/ Debentures, if any, received during the period from April 01, 2023 to March 31, 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information

For APAC & Associates LLP Company Secretaries

Chetan Gupta Managing Partner COP No.: 7077

Membership. No.: F6496

Unique ICSI Code.: P2011DE025300 Peer Reviewed No.: 3688/2023 UDIN: F006496F000247541

Place: New Delhi Date: 26.04.2024