

22<sup>nd</sup> June, 2023

From

Murali.S,  
1613, Air India Lane,  
Trichy Road,  
Coimbatore – 641 018  
Tamil Nadu.

To

The Manager - Listing,  
BSE Limited,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 543276

The Manager - Listing,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex ,  
Bandra (East),  
Mumbai - 400 051  
Stock Code: CRAFTSMAN

Dear Sir/Madam,

**Sub: Disclosures under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

As per Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011, please find the enclosed disclosure for sale of 8,00,000 (Eight Lakhs) equity shares of the Craftsman Automation Limited by me on 22<sup>nd</sup> June, 2023.

This is for your kind information and records please.

Thanking you.

Yours faithfully,



**Murali S**

Encl: As above

Cc:  
The Company Secretary,  
Craftsman Automation Limited,  
123/4, Sangothipalayam Road,  
Arasur Post,  
Coimbatore - 641407

**Disclosures under Regulation 29(2) of the Securities Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Craftsman Automation Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller	S Murali Refer Annexure		
Whether the acquirer belongs to Promoter / Promoter group	Yes. Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	19,17,413	9.07%	9.07%
b) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	<b>19,17,413</b>	<b>9.07%</b>	<b>9.07%</b>
<b>Details of acquisition / sale</b>			
a) Shares carrying voting rights acquired / sold	8,00,000	3.78%	3.78%
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked / released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	<b>8,00,000</b>	<b>3.78%</b>	<b>3.78%</b>

<b>After the acquisition / sale, holding of:</b>			
a) Shares carrying voting rights acquired	11,17,413	5.28%	5.28%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	<b>11,17,413</b>	<b>5.28%</b>	<b>5.28%</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22 <sup>nd</sup> June, 2023		
Equity share capital / total voting capital of the TC before the said acquisition-/sale	Rs.10,56,41,555/- consisting of 2,11,28,311 equity shares of Rs.5/- each		
Equity share capital/ total voting capital of the TC after the said acquisition-/ sale	Rs.10,56,41,555/- consisting of 2,11,28,311 equity shares of Rs.5/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs.10,56,41,555/- consisting of 2,11,28,311 equity shares of Rs.5/- each		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



**Signature of the acquirer / Seller / Authorised Signatory**

Place: Coimbatore

Date: 22<sup>nd</sup> June, 2023

## Annexure

### Details of acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller

S. No.	Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller	Whether the acquirer/seller belongs to Promoter/ Promoter group
1	Ravi S	Promoter
2	Murali S	Promoter group
3	Chithra Ravi	Promoter group
4	Gautham Ram R	Promoter group
5	Mirthula R	Promoter group

Note: PAN of the acquirer/seller and PAC are not mentioned in order to avoid dissemination in the website.