

13th April, 2023

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: Certificate under Regulations 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023

Please find enclosed, the Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by KSR & Co Company Secretaries LLP, Practicing Company Secretaries, for the financial year ended 31st March, 2023.

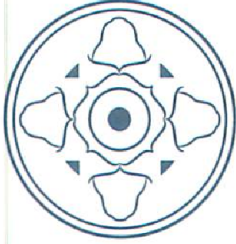
Kindly take the same into your records.

Thanking you.

Yours faithfully,
for CRAFTSMAN AUTOMATION LIMITED

Shainshad Aduvanni
Company Secretary & Compliance Officer

Encl: As above



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COMPANY SECRETARIES LLP
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KSR/CBE/C 67/020/2023-2024

April 11, 2023

CERTIFICATE UNDER REGULATIONS 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2023.

In pursuance to provisions of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), We have examined all relevant records, Registers, Forms, files and other documents for the year ended 31st March, 2023, relating to **Craftsman Automation Limited** (CIN L28991TZ1986PLC001816) (“the Company”) having its registered office at 123/4, Sangothipalayam Road, Arasur Post, Coimbatore Coimbatore-641407, maintained by Link InTime India Private Limited having their office at “Surya” 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641 028, the Registrar and Transfer Agent (RTA) of the Company in respect of Equity Shares of the Company having Face Value of Rs. 5/- each.

Based on our examination/explanations given to us by the Company/ Registrar and Transfer Agent, which to the best of our knowledge & belief were necessary for the purpose of our certification, We, hereby certify that:

- Neither the Company nor the RTA has received any Share Transfer requests during the Period. Further all the shares that forms part of the paid-up share capital of the Company are fully paid-up are listed and are completely in dematerialised mode and no shares of the Company are held in physical mode. And
- There was no instance for transposition, sub-division, consolidation, deletion of name, split, renewal, remat requests or endorsement of calls monies during the Period and
- No complaints were received in respect of the aforesaid matters during the Period.

Date: 11th April 2023

For **KSR & Co Company Secretaries LLP**

Place: Coimbatore

Dr.C.V.Madhusudhanan
Partner
(FCS: 5367; CP: 4408)
UDIN: F005367E000055604

CENTRAL OFFICE :

7C, Mayflower Signature,
No. 365/13, Avinashi Road, Peelamedu,
Coimbatore - 641 004.

Phone : (0422) 2302867 / 68, 2305676, 4982868, 4952868

E-mail : info@ksrandco.in

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