

15th October, 2024

To

National Securities Depository Limited Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 Central Depository Services (India) Limited, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, N.M.Joshi Marg, Lower Parel (East), Mumbai – 400 013

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024

Please find enclosed, the Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024 received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

Kindly take the same into your records.

Thanking you.

Yours faithfully,

for CRAFTSMAN AUTOMATION LIMITED

Shainshad Aduvanni
Company Secretary & Compliance Officer

Encl: As above

CC: CC:

The Manager - Listing, The Manager - Listing,

BSE Limited, National Stock Exchange of India Limited

Rotunda Building, Exchange Plaza,

Phiroze Jeejeebhoy Towers, Bandra Kurla Complex,

Dalal Street, Bandra (East), Mumbai - 400 001 Mumbai - 400 051

Scrip Code: 543276 Stock Code: CRAFTSMAN

Craftsman Automation Limited



Date: 08.10.2024

To

The Company Secretary
Craftsman Automation Limited
123/4, Sangothipalayam RoadSDF,
Arasur Post,
Coimbatore – 641407.

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

Link Intime India Pvt. Ltd. Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028

E-mail: coimbatore@linkintime.co.in

Phone: 0422 - 2314792

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Authorised Signatory