

16th April, 2022

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,

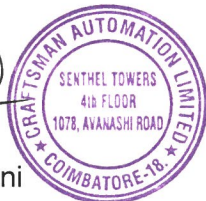
Sub: Certificate under Regulations 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2022

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 M/s. KSR & Co. Company Secretaries LLP, Practicing Company Secretaries, for the financial year ended 31st March, 2022.

Kindly take the same into your records.

Thanking you.

Yours faithfully,
for CRAFTSMAN AUTOMATION LIMITED



Shainshad Aduvanni
Company Secretary & Compliance Officer

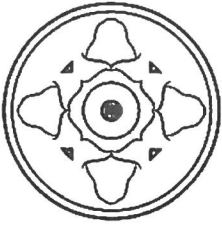
Encl: As above

Craftsman Automation Limited

Registered Office:
Senthel Towers, 4th Floor
1078, Avanashi Road
Coimbatore - 641 018
Tamilnadu, India

tel : +91 422 71 650 00
fax +91 422 71 650 56
info@craftsmanautomation.com
www.craftsmanautomation.com

CIN No L28991TZ1986PLC001816
GST No 33AABCC2461K1ZW



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KSR/CBE/C67/105 /2022 – 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, 2022

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, Memorandum of Transfers, Forms, files and other documents for the year ended 31st March, 2022, relating to **Craftsman Automation Limited** (CIN L28991TZ1986PLC001816) ("the Company") having its registered office at Senthel Towers, IV Floor, 1078 Avanashi Road, Coimbatore – 641 018, 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.

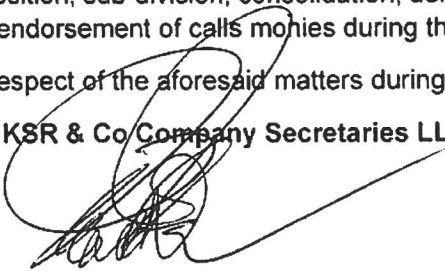
Based on our examination/explanations given to us by the Company/ Registrar and Transfer Agent, which to the best of our knowledge & belief were necessary for the purpose of our certification, We, hereby certify that:

- 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 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 mohies during the Period and
- No complaints were received in respect of the aforesaid matters during the Period.

Date: 15th April 2022

For KSR & Co Company Secretaries LLP

Place: Coimbatore


Dr. C.V. Madhusudhanan
Partner (FCS: 5367; CP: 4408)
UDIN: F005367D000128721

Note: We have not been able to carry out physical visit to RTA office for verification of data on account of Covid-19 related restrictions. The Report is as such based-on inputs received via email from RTA and oral confirmation with RTA.

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

BRANCH OFFICE :

Flat No. 1, 26/27, Venkatesham Flat,
Copal Street, T. Nagar,
Chennai - 600 017.
Phone : (044) 24337620
E-mail : chennai@ksrandco.in

BRANCH OFFICE :

S-311, 3rd Floor, South Block,
Manipal Centre, No. 47, Dickenson Road,
Bangalore - 560 042.
Phone : (080) 41749185
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