

6<sup>th</sup> May, 2021

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: Intimation for change in Corporate Identification Number (CIN) of the Company**

We wish to inform you that the Corporate Identification Number (CIN) of the company has been changed from U28991TZ1986PLC001816 to **L28991TZ1986PLC001816** post listing of the equity shares of the Company by the Registrar of Companies, Coimbatore.

We request you to kindly update the same in your records and also in the profile of the Company. Copy of the Company's master data availed from Ministry of Corporate Affairs portal is attached for your records.

Kindly do the needful.

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  
107B, Avanasli 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

**Company Master Data**

CIN	L28991TZ1986PLC001816
Company Name	CRAFTSMAN AUTOMATION LIMITED
ROC Code	RoC-Coimbatore
Registration Number	001816
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	200000000
Paid up Capital(Rs)	105641555
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	18/07/1986
Registered Address	"SENTHEL TOWERS" IV FLOOR 1078 AVANASHI ROAD COIMBATORE TN 641018 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	shainshad@craftsmanautomation.com
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	20/05/2020
Date of Balance Sheet	31/03/2020
Company Status(for efilling)	Active

**Charges**

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	27113087	03/10/2007	29/03/2010	CLOSED
Immovable property or any interest therein; FIXED ASSETS AND CURRENT ASSETS	250000000	08/09/2014	27/06/2017	CLOSED
	400000000	23/12/2010	28/05/2014	CLOSED
	167000000	19/12/2008	20/12/2014	CLOSED
Immovable property or any interest therein; Book debts; Floating charge; Movable property (not being pledge); FIXED ASSETS and CURRENT ASSETS	750000000	29/12/2017	19/06/2019	OPEN
Immovable property or any interest therein	1400000	23/12/2002	08/10/2015	CLOSED
	1800000	21/03/2000	-	CLOSED
	143100000	16/01/2006	29/03/2010	CLOSED
Floating charge; Movable property (not being pledge)	250000000	04/01/2018	-	CLOSED
Immovable property or any interest therein	350000000	23/02/2005	18/12/2012	CLOSED
	217400000	04/10/2010	29/08/2012	CLOSED
	600000000	23/07/2010	12/07/2014	CLOSED
	700000000	08/02/2008	23/02/2009	CLOSED
	170000000	08/08/2003	29/03/2006	CLOSED
Immovable property or any interest therein	422500000	08/08/2003	13/01/2007	CLOSED
	164000000	27/10/2006	29/08/2012	CLOSED