

12th April, 2024

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, 2024;

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, 2024.

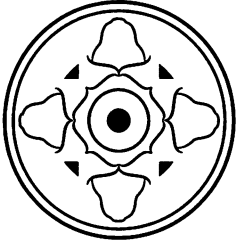
Kindly take the same into your records.

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 67/024/2024 – 2025

APRIL 10, 2024

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, 2024

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, 2024, 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 branch 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:

- a. Since all the shares that forms part of the paid-up share capital of the Company are completely in dematerialised mode and no shares of the Company are held in physical mode, the requirement of issuance of a certificate within 30 days lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies is not applicable.
- b. There was no instance for transposition, transmission, sub-division, consolidation, deletion of name, split, renewal, remat requests or endorsement of calls monies during the period under review.
- c. No complaints were received relevant to the matter specified in the above Para b during the period under review.

Date: 10th April 2024

For **KSR & Co Company Secretaries LLP**

Place: Coimbatore

Dr.C.V.Madhusudhanan
Partner

(FCS: 5367; CP: 4408)

UDIN: F005367F000080266

Peer Review No: 2635/2022

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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Chennai - 600 017.

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