

26th 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: Disclosures pursuant to SEBI Circular Reference SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 - Fund raising by issuance of Debt Securities by Large Entities

This has reference to SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018, we hereby confirm that as on 31st March, 2022, our Company "Craftsman Automation Limited" does not fulfill the applicability criteria specified under Para 2.2 of the said SEBI Circular and hence the Company shall not be considered as a 'Large Corporate'.

Accordingly, Annual Disclosure as mentioned in Annexure B2 of the said circular for the financial year 2021-22 is not applicable to the Company.

Kindly take the same into your records.

Thanking you.

Yours faithfully,

for CRAFTSMAN AUTOMATION LIMITED

AUTOMAZ

SENTHEL TOWERS

078 AVANASHI ROA

Name: Shainshad Aduvanni MBATO

Designation: Company Secretary

Name: C.B.Chandraseka

Designation: Chief Financial Officer

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078.AVANASHI ROA