

9<sup>th</sup> April, 2021

From

Mr.S.Ravi  
Old No 153, New No 209,  
Tea Estate Compound,  
Race Course,  
Coimbatore – 641 018.

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 under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**


In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, S.Ravi, promoter and on behalf of promoter and promoter group and/or the persons acting in concert (list enclosed as *Annexure - 1*) of Craftsman Automation Limited, do hereby declare and confirms that none of the promoters and members of the promoter group and/or the persons acting in concert, have made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2021.

Kindly note that Craftsman Automation Limited was listed on BSE Limited and National Stock Exchange of India Limited on 25<sup>th</sup> March, 2021. Therefore, in terms of Regulations 14, 16 and 17 of SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018, the equity shares of Promoter and Promoter Group have been locked in for the period of 3 years and 1 year respectively from the date of allotment.

Kindly take the same into your records.

Thanking you.

Yours faithfully,



**S.Ravi**  
Promoter and on behalf of promoter and  
members of promoter group and/or the persons acting in concert  
of Craftsman Automation Limited

Encl: As above

**Copy To:**

The Audit Committee  
Craftsman Automation Limited  
Senthel Towers, IVth Floor, 1078  
Coimbatore, Tamil Nadu – 641018

**ANNEXURE -1**

**The list of promoter and promoter group and/or the persons acting in concert :**

<b>Sr.No.</b>	<b>Name(s) of the Promoter and Persons Acting in Concert (PAC) with the Promoter</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
1.	Mr.Ravi S.	Promoter
2.	Mr.Gautham Ram R.	Promoter Group
3.	Mrs.Chithra Ravi	Promoter Group
4.	Mrs.Mirthula R.	Promoter Group
5.	Mr.Murali S.	Promoter Group

  
**S.Ravi**

Promoter and on behalf of promoter and members of promoter group and/or the persons acting in concert of Craftsman Automation Limited