

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

From

Mr. S.Ravi  
Old No 153, New no 209,  
Tea Estate Compound,  
Race Course,  
Coimbatore – 641 037.

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,

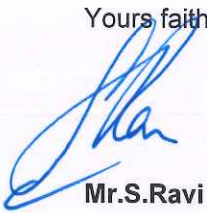
**Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, S.Ravi, Promoter and on behalf of Promoter and Promoter Group of Craftsman Automation Limited, hereby submit the disclosure (enclosed) as required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on 31<sup>st</sup> March, 2021.

Kindly take the same into your records.

Thanking you.

Yours faithfully,



**Mr.S.Ravi**  
Promoter and on behalf of promoter and  
members of promoter group of Craftsman Automation Limited

Encl: As above

**Copy To:**

The Company Secretary  
Craftsman Automation Limited  
Senthel Towers, IV<sup>th</sup> Floor, 1078  
Coimbatore, Tamil Nadu – 641018

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

S.No	Particulars	Details			
1.	Name of the Target Company (TC)	CRAFTSMAN AUTOMATION LIMITED			
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)			
3.	Particulars of the shareholder(s) :				
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or	NIL			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Name	Category	No. of shares	% w.r.t. Total share
		Ravi S.	Promoter	1,05,00,000	49.70%
		Murali S.	Promoter Group	21,26,260	10.06%
		Gautham Ram R	Promoter Group	200	0.00%
		Chithra Ravi	Promoter Group	200	0.00%
		Mirthula R.	Promoter Group	200	0.00%
		Total		1,26,26,862	59.76%
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable		% of total diluted Share / voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of:					
a)	Shares	1,26,26,862	59.76%		59.76%
b)	Voting Rights (otherwise than by shares)	NIL	NIL		NIL
c)	Warrants,	NIL	NIL		NIL
d)	Convertible Securities	NIL	NIL		NIL
e)	Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL		NIL
Total		1,26,26,862	59.76%		59.76%



**Part-B\*\***

**Name of the Target Company: CRAFTSMAN AUTOMATION LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr.Ravi S.	Promoter	AEYPR9359H
Mr.Gautham Ram R.	Promoter Group	BBTPR1157A
Mrs.Chithra Ravi	Promoter Group	AEYPC6206Q
Mrs.Mirthula R.	Promoter Group	CGXPM6254P
Mr.Murali S.	Promoter Group	AJQPM1542C



**Mr.S.Ravi**

Promoter and on behalf of promoter and members of promoter group of Craftsman Automation Limited

Place: Coimbatore

Date: 05<sup>th</sup> April, 2021

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.