

09<sup>th</sup> October, 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: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2021**

Please find enclosed, the Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 issued by M/s. KSR & Co Company Secretaries LLP, Practicing Company Secretaries, for the quarter ended 30<sup>th</sup> September, 2021.

Kindly take the same into your records.

Thanking you.

Yours faithfully,  
**for CRAFTSMAN AUTOMATION LIMITED**

  
**Shainshad Aduvanni**  
**Company Secretary & Compliance Officer**



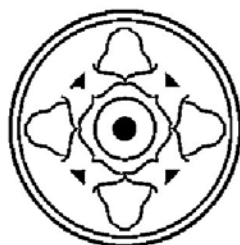
Encl: As above

**Craftsman Automation Limited**

Registered Office:  
Senthel Towers, 4th Floor  
1078, Avanashi Road  
Coimbatore - 641 018  
Tamilnadu, India

tel + 91 422 71 650 00  
fax + 91 422 71 650 56  
info@craftsmanautomation.com  
www.craftsmanautomation.com

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**KSR&CO<sup>®</sup>**  
**COMPANY SECRETARIES LLP**  
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 Assuring Compliances & Solutions – beyond challenge™

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KSR/CBE/C-67/578/2021 – 2022

Date: 08/10/2021

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER  
 ENDED 30<sup>th</sup> SEPTEMBER, 2021**

**[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]**

1.	For Quarter Ended	30/09/2021
2.	ISIN	INE00LO01017
3.	Face Value	Rs.5/-
4.	Name of the Company	<b>Craftsman Automation Limited</b> (CIN L28991TZ1986PLC001816)
5.	Registered Office Address	Senthil Towers, IV Floor, 1078 Avanashi Road, Coimbatore – 641 018, Tamil Nadu
6.	Correspondence Address	Senthil Towers, IV Floor, 1078 Avanashi Road, Coimbatore – 641 018, Tamil Nadu
7.	Telephone & Fax Nos.	Tel – 0422 7165000 / Fax – 0422 7165056
8.	E-mail address	investor@craftsmanautomation.com
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited National Stock Exchange of India Limited
10.	Listed Capital (Exchange-wise) as per Company's records	Rs.10,56,41,555 /- divided into 2,11,28,311 equity shares of Rs.5/- each.
11.	Issued Capital	Rs.10,56,41,555 /- divided into 2,11,28,311 equity shares of Rs.5/- each.
12.	Held in dematerialized form CDSL	Number of Shares 16,08,435
		% of total issued capital 7.61%
13.	Held in dematerialized form NSDL	Number of Shares 1,95,19,876
		% of total issued capital 92.39%
14.	Physical	Number of Shares NIL
		% of total issued capital NIL
15.	Total No. of shares (12+13+14)	Number of Shares 2,11,28,311
		% of total issued capital 100
16.	Reasons for difference if any, between	
	11&10	NIL
	11&15	NIL
	10&15	NIL

**CENTRAL OFFICE :**

Indus Chambers,  
 No. 101, Govt. Arts College Road,  
**Coimbatore - 641 018.**  
 Phone : (0422) 2302868, 2305676, 4982868, 4952868  
 Telefax : (0422) 2302867 E-mail : info@ksrandco.in

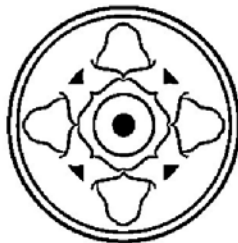
**BRANCH OFFICE :**

Flat No. 1, 26/27, Venkatesham Flat,  
 Gopal Street, T. Nagar,  
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**BRANCH OFFICE :**

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17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:
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Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
Public Issue	NIL	NIL	NIL	NIL	NIL	NIL
Rights Issue	NIL	NIL	NIL	NIL	NIL	NIL
Bonus Issue	NIL	NIL	NIL	NIL	NIL	NIL
Preferential Issue	NIL	NIL	NIL	NIL	NIL	NIL
ESOP	NIL	NIL	NIL	NIL	NIL	NIL
Amalgamation	NIL	NIL	NIL	NIL	NIL	NIL
Conversion	NIL	NIL	NIL	NIL	NIL	NIL
Buyback	NIL	NIL	NIL	NIL	NIL	NIL
Capital Reduction	NIL	NIL	NIL	NIL	NIL	NIL
Forfeiture	NIL	NIL	NIL	NIL	NIL	NIL
Any other (to specify)	NIL	NIL	NIL	NIL	NIL	NIL

18.	Register of Members is updated (yes / no). If not, updated up to which date	Yes
19.	Reference of previous quarter with regard to excess dematerialized shares, if any.	Not Applicable
20.	Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?	Not Applicable
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	

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Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days		NIL	
Pending for more than 21 days		NIL	
22. Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr.Shainshad Aduvanni, Company Secretary & Compliance Officer Tel – 0422 7165000 / Fax – 0422 7165056		

23.	Name, Address, Tel. & Fax No., Registration No. of the certifying CA / CS	Dr.C.V. Madhusudhanan, Partner, KSR & Co Company Secretaries LLP, "Indus Chambers", Ground Floor, No.101, Govt. Arts College Road, Coimbatore – 641 018. Ph.: 0422-2302867; 2302868	
24.	Appointment of common agency for share registry work	If yes (name and address)	M/s.Link Intime India Private Limited, "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641 028.
25.	Any other detail that the CA / CS may like to provide (e.g., BIFR Company, delisting from SE)	-----NIL-----	

Place: Coimbatore

Date: 08/10/2021

For KSR &amp; Co Company Secretaries LLP

Dr.C.V. Madhusudhanan

Partner

(FCS: 5367; CP: 4408)

UDIN: F005367C001118248