

26<sup>th</sup> April, 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,

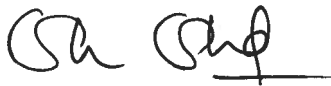
**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2021**

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 31<sup>st</sup> March, 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

CIN No : U28991TZ1986PLC001816  
GST No 33AABCC2461K1ZW



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COMPANY SECRETARIES LLP  
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KSR/CBE/C67/ 063 /2021 – 2022

April 24, 2021

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER  
ENDED 31<sup>st</sup> MARCH, 2021**

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

1.	For Quarter Ended	31/03/2021	
2.	ISIN	INE00LO01017	
3.	Face Value	Rs.5/-	
4.	Name of the Company	<b>Craftsman Automation Limited</b> (CIN U28991TZ1986PLC001816)	
5.	Registered Office Address	Senthel Towers, IV Floor, 1078 Avanashi Road, Coimbatore – 641 018, Tamil Nadu	
6.	Correspondence Address	Senthel 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	% of total issued capital
		17,37,436	8.22%
13.	Held in dematerialized form NSDL	Number of Shares	% of total issued capital
		1,93,90,875	91.78%
14.	Physical	Number of Shares	% of total issued capital
		NIL	NIL
15.	Total No. of shares (12+13+14)	Number of Shares	% of total issued capital
		2,11,28,311	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,  
**Chennai - 600 017.**  
Phone : (044) 24337620  
E-mail : chennai@ksrandco.in

**BRANCH OFFICE :**

S-311, 3rd Floor, South Block,  
Manipal Centre, No. 47, Dickenson Road,  
**Bangalore - 560 042.**  
Phone : (080) 25323232  
E-mail : bangalore@ksrandco.in



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17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-principle approval pending for SE (Specify Names)
Public Issue	10,06,711	Applied	BSE, NSE	Yes	Yes	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)	The Company made its Initial Public Offer in the month of March, 2021 and was listed on BSE Limited and National Stock Exchange of India on 25 <sup>th</sup> March, 2021. Considering the fact that the provisions of Regulation 76 of the Companies (Depositories and Participants) Regulations, 2018 are applicable only to listed Companies, our certificate in effect is only for the period commencing from 25 <sup>th</sup> March, 2021 to 31 <sup>st</sup> March, 2021.		

Place: Coimbatore

Date: 24/04/2021

For **KSR & Co Company Secretaries LLP**  
**Dr. C. V. Madhusudhanan**

Partner

(FCS: 5367; CP: 4408)

UDIN: F005367C000172369