

7<sup>th</sup> January, 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: Reconciliation of Share Capital Audit Report under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2021**

Please find enclosed, the Reconciliation of Share Capital Audit Report under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 issued by KSR & Co Company Secretaries LLP, Practicing Company Secretaries, for the quarter ended 31<sup>st</sup> December, 2021.

Kindly take the same into your records.

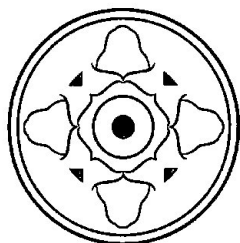
Thanking you.

Yours faithfully,  
**for CRAFTSMAN AUTOMATION LIMITED**


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

Encl: As above

**KSR&CO<sup>®</sup>**

COMPANY SECRETARIES LLP

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PRACTISING COMPANY SECRETARIES &amp; TRADE MARK AGENTS

Assuring Compliances &amp; Solutions – beyond challenge™

KSR/CBE/C67/884/2021– 2022

Date: 06/01/2022

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER  
ENDED 31<sup>st</sup> DECEMBER, 2021****[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]**

1.	For Quarter Ended	31/12/2021	
2.	ISIN	INE00LO01017	
3.	Face Value	Rs.5/-	
4.	Name of the Company	<b>Craftsman Automation Limited</b> (CIN L28991TZ1986PLC001816)	
5.	Registered Office Address	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
		16,02,192	7.58%
13.	Held in dematerialized form NSDL	Number of Shares	% of total issued capital
		1,95,26,119	92.42%
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

**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.**

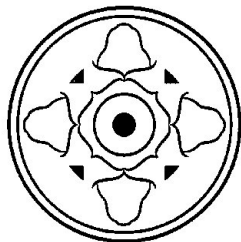
Phone : (044) 24337620  
E-mail : chennai@ksrandco.in

**BRANCH OFFICE :**

S-311, 3rd Floor, South Block,  
Manipal Centre No. 47, Emerson Road,  
**Bangalore - 560 043.**

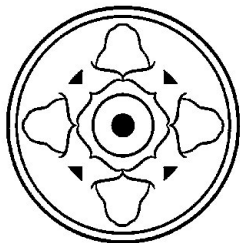
Phone : (080) 25323232  
E-mail : bangalore@ksrandco.in





16.	Reasons for difference if any, between						
	11&10	NIL					
	11&15	NIL					
	10&15	NIL					
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 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			



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Continuation Sheet

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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			
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	V.R. Sankaranarayanan (ACS - 19450), 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

For KSR &amp; Co Company Secretaries LLP

Date: 06/01/2022

*V.R. Sankaranarayanan*  
**V.R.Sankaranarayanan**  
**Partner**  
**(ACS:19450; CP: 11367)**  
**UDIN: A019450C002065703**