

7<sup>th</sup> October, 2023

To

National Securities Depository Limited  
Trade World, A Wing, 4th Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai – 400 013

Central Depository Services (India) Limited,  
25<sup>th</sup> Floor, A Wing, Marathon Futurex,  
Mafatlal Mills Compound, N.M.Joshi Marg,  
Lower Parel (East),  
Mumbai – 400 013

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange  
Board of India (Depositories and Participants) Regulations, 2018 for the  
quarter ended 30<sup>th</sup> September, 2023**

Please find enclosed, the Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2023 received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

Kindly take the same into your records.

Thanking you.

Yours faithfully,  
**for CRAFTSMAN AUTOMATION LIMITED**

Shainshad Aduvanni  
**Company Secretary & Compliance Officer**

Encl: As above

CC:

The Manager - Listing,  
BSE Limited,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 543276

CC:

The Manager - Listing,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex ,  
Bandra (East),  
Mumbai - 400 051  
Stock Code: CRAFTSMAN

**Craftsman Automation Limited**

Registered Office:  
123/4, Sangothipalayam Road,  
Arasur Post, Coimbatore - 641 407  
Tamil Nadu, India

Corporate Office:  
No.1087, 4<sup>th</sup> & 5<sup>th</sup> Floor, Krishna Towers,  
Avinashi Road, Coimbatore - 641037  
Tamil Nadu, India

Tel + 91 422 71 610 00  
fax + 91 422 71 612 34  
info@craftsmanautomation.com  
www.craftsmanautomation.com

CIN NO: L28991TZ1986PLC001816  
GST NO: 33AABCC2461K1ZW

Date: 06.10.2023

To

The Company Secretary  
Craftsman Automation Limited  
123/4, Sangothipalayam Road,  
Arasur Post,  
Coimbatore – 641407.

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Authorised Signatory