

9th October, 2023

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 30th September, 2023

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 30th September, 2023.

Kindly take the same into your records.

Thanking you.

Yours faithfully,
for CRAFTSMAN AUTOMATION LIMITED

Shainshad
Aduvanni
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Aduvanni
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Shainshad Aduvanni
Company Secretary & Compliance Officer

Encl: As above

Craftsman Automation Limited

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

Corporate Office:
No.1087, 4th & 5th 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



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COMPANY SECRETARIES LLP

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED
30th SEPTEMBER, 2023

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

1.	For Quarter Ended	30/09/2023
2.	ISIN	INE00LO01017
3.	Face Value	Rs.5/-
4.	Name of the Company	Craftsman Automation Limited (CIN L28991TZ1986PLC001816)
5.	Registered Office Address	123/4, Sangothipalayam Road, Arasur Post, Coimbatore, Tamil Nadu, India, 641407
6.	Correspondence Address	Krishna Towers, 4th & 5th Floor, No.1087, Avinashi Road, Coimbatore - 641 037.
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 10,30,405
		% of total issued capital 4.88%
13.	Held in dematerialized form NSDL	Number of Shares 2,00,97,906
		% of total issued capital 95.12%
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

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CENTRAL OFFICE :

7C, Mayflower Signature,
No. 365/13, Avinashi Road, Peelamedu.

Coimbatore - 641 004.

Phone : (0422) 2302867 / 68, 2305676, 4982868, 4952868

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) 41749185

E-mail : bangalore@ksrandco.in



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		
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			

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Continuation Sheet

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23.	Name, Address, Tel. & Fax No., Registration No. of the certifying CA / CS	Dr.C.V.Madhusudhanan, Partner, KSR & Co Company Secretaries LLP #7C, Mayflower Signature, Avinashi Road, Coimbatore – 641 004. 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: 09/10/2023

For **KSR & Co Company Secretaries LLP**

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Dr.C.V.Madhusudhanan

Partner

(FCS: 5367; CP: 4408)

UDIN: F005367E001219921