

12<sup>th</sup> January, 2024

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, 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 31<sup>st</sup> December, 2023.

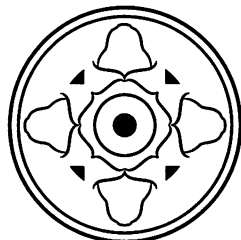
Kindly take the same into your records.

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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**KSR/CBE/C 67/1058/2022-23**

**Date: 11/01/2024**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER  
ENDED 31<sup>st</sup> DECEMBER, 2023**

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

1.	For Quarter Ended	31/12/2023	
2.	ISIN	INE00LO01017	
3.	Face Value	Rs.5/-	
4.	Name of the Company	<b>Craftsman Automation Limited</b> (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. ( for both the Exchanges the Listed Capital is the same)	
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
		10,54,481	4.99%
13.	Held in dematerialized form NSDL	Number of Shares	% of total issued capital
		2,00,73,830	95.01%
14.	Physical	Number of Shares	% of total issued capital
		NIL	0
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 :**

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.**

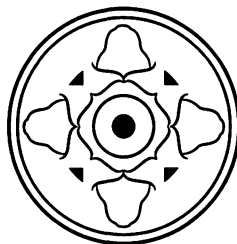
Phone : (044) 24337620  
E-mail : chennai@ksrandco.in

**BRANCH OFFICE :**

S-311, 3rd Floor, South Block,  
Manipal Centre, 100 Feet Road,  
**Bangalore - 560 001.**

Phone : (080) 41749185  
E-mail : bangalore@ksrandco.in





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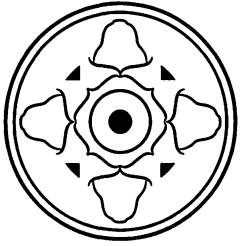
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17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether 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				





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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 (FCS- 5367), 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)	Link Intime India Private Limited <b>Regd Address:</b> C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),, Mumbai City, Mumbai, Maharashtra, India, 400083 <b>Coimbatore Branch address:</b> “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 & Co Company Secretaries LLP**

Date: 11/01/2024

**Dr.C.V.Madhusudhanan**  
Partner  
(FCS: 5367; CP: 4408)  
UDIN: F005367E003184125  
Peer Review No.: 2635/2022