

06 April, 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: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Please find enclosed, the Compliance Certificate as required under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

Kindly take the same into your records.

Thanking you.

Yours faithfully,
for CRAFTSMAN AUTOMATION LIMITED

Shainshad Aduvanni
Company Secretary & Compliance Officer

Encl: As above

6th April, 2024

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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: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

We hereby certify the compliance with the provisions of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024 and confirm that all the activities in relation to share transfer facility of Craftsman Automation Limited are maintained by the Company's Registrar and Share Transfer Agent viz., Link Intime India Private Limited, a Category-I, registered with the Securities and Exchange Board of India under registration number: INR000004058 and having office at C-101, 1st Floor, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai -400 083.

Kindly take the same into your records.

Thanking you.

for Craftsman Automation Limited

for Link Intime India Private Limited

Shainshad Aduvanni
Company Secretary & Compliance Officer

S.Dhanalakshmi
Branch Head