

26<sup>th</sup> April, 2021

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,

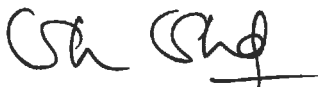
**Sub: Certificate under Regulations 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 for the half year ended 31<sup>st</sup> March, 2021**

Please find enclosed, the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 issued by M/s. KSR & Co. Company Secretaries LLP, Practicing Company Secretaries, for the half year ended 31<sup>st</sup> March, 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

**Craftsman Automation Limited**

Registered Office:  
Senthel Towers, 4th Floor  
1078, Avanashi Road  
Coimbatore - 641 018  
Tamilnadu, India

tel +91 422 71 650 00  
fax +91 422 71 650 56  
info@craftsmanautomation.com  
www.craftsmanautomation.com

CIN No U28991TZ1986PLC001816  
GST No 33AABCC2461K1ZW



KSR/CBE/C67/ 062 /2021 – 2022

Date: 24/04/2021

**CERTIFICATE UNDER REGULATIONS 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

The Company made its Initial Public Offer in the month of March, 2021 and was listed only on 25<sup>th</sup> March, 2021 and despite the provisions under Proviso to Regulation 15(2) of the Regulations, the Company in furtherance of governance, has requested us to certify on the requirements under the said Regulation 40(9) of the Regulations. Considering the fact that the provisions of the Regulations are applicable only to listed companies, our certificate in effect is only for the period commencing from 25<sup>th</sup> March, 2021 to 31<sup>st</sup> March, 2021 (the Period).

In pursuance to provisions of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), We have examined all relevant records, Registers, Memorandum of Transfers, Forms, files and other documents for the half year ended 31<sup>st</sup> March, 2021, relating to **Craftsman Automation Limited** (CIN U28991TZ1986PLC001816) ("the Company") having its registered office at Senthel Towers, IV Floor, 1078 Avanashi Road, Coimbatore – 641 018, maintained by Link InTime India Private Limited having their office at "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641 028, the Registrar and Transfer Agent (RTA) of the Company in respect of Equity Shares of the Company having Face Value of Rs. 5/- each.

Based on our examination/explanations given to us by the Company/ Registrar and Transfer Agent, which to the best of our knowledge & belief were necessary for the purpose of our certification, We, hereby certify that:

- a. Neither the Company nor the RTA has received any Share Transfer requests during the Period. Further all the shares that forms part of the paid-up share capital of the Company are fully paid-up are listed and are in dematerialised mode and no shares of the Company are held in physical mode. And
- b. There was no instance for transposition, sub-division, consolidation, deletion of name, split, renewal, remat requests or endorsement of calls monies during the Period. And
- c. The Company has completed the allotment of 10,06,711 (Ten Lakh Six Thousand Seven Hundred Eleven) equity shares of Rs.5/- each arising out of its initial IPO on 22<sup>nd</sup> March, 2021.

**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, Dickenson Road,  
**Bangalore - 560 042.**  
Phone : (080) 25323232  
E-mail : bangalore@ksrandco.in



**KSR&CO**  
COMPANY SECRETARIES LLP  
Rewarding Ideas | Raring Steps

Continuation Sheet

[Registered with Limited Liability Under The LLP Act 2008 – Regn. No. AAB-3259]

d. No complaints were received during the Period.

Date: 24<sup>th</sup> April 2021

For **KSR & Co Company Secretaries LLP**

Place: Coimbatore

**Dr. C.V. Madhusudhanan**  
**Partner**

FCS: 5367; CP: 4408)

UDIN: F005367C000172116

Note: We have not been able to carry out physical visit to RTA office for verification of data on account of due to Covid-19 related restrictions. The Report is as such based-on inputs received via email from RTA and oral confirmation with RTA.

