

21st May, 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: Annual Secretarial Compliance Report for the year ended 31st March, 2021

Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the Annual Secretarial Compliance Report for the financial year ended 31st March, 2021 issued by KSR & Co Company Secretaries LLP, Practising Company Secretaries & Trademark Agents.

You are requested to kindly take the above information on your record.

Thanking you.

Yours faithfully,

for CRAFTSMAN AUTOMATION LIMITED




Shainshad Aduvan
Company Secretary & Compliance Officer

Encl: As above



Secretarial Compliance Report of Craftsman Automation Limited (CIN L28991TZ1986PLC001816) for the year ended 31st March, 2021

1. We have examined:

- (a) all the documents and records made available to us and explanation provided by Craftsman Automation Limited (“the Listed Entity”) arising from the compliances of specific Regulations listed under Para 2 infra.
- (b) the filings/ submissions made by the Listed Entity to the stock exchanges in connection with the above,
- (c) website of the listed entity,

for the year ended 31st March, 2021 in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

2. The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

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- (d) Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and based on the above examination, We, hereby report that, during the Review Period being the period from 25th March, 2021 to 31st March, 2021 as under:

- (a) The Listed Entity post its Initial Public Offer of equity shares on 22nd March, 2021 was listed on the Bombay Stock Exchange and the National Stock Exchange Limited on 25th March, 2021. Hence the scope of this certificate is limited for the period 25th March, 2021 to 31st March, 2021 ("the Review Period").
- (b) The Listed Entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder for the Review Period, to the extent applicable. However, in the absence of any transaction relating to issue of Employee Stock Options and other Share-based Employee Benefits, issue of Debt Securities, Buyback of Securities and issue of Non-Convertible and Redeemable Preference Shares during the Review Period, the compliance of the relevant regulations mentioned above do not arise.
- (c) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.

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Rewarding Ideas | Raring Steps

PRACTISING COMPANY SECRETARIES & TRADEMARKS AGENTS
Assuring Compliances & Solutions - beyond challenge

(d) No action was taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

(e) This being the first review of compliances, reporting on action taken by the Listed Entity and our comments thereto for previous year(s), does not arise.

Date: 19th May 2021

Place: Coimbatore

For KSR & Co Company Secretaries LLP

Madhusudhanan C.V

Dr. C.V. Madhusudhanan

Partner

(FCS: 5367; CP: 4408)

UDIN: F005367C000342924

Digitally signed by
Madhusudhanan C.V
Date: 2021.05.19
17:59:09 +05'30'

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