

25<sup>th</sup> May, 2022

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  
31<sup>st</sup> March, 2022**

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 31<sup>st</sup> March, 2022 issued by KSR & Co Company Secretaries LLP, Practising Company Secretaries, Coimbatore.

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

Thanking you.

Yours faithfully,  
for **CRAFTSMAN AUTOMATION LIMITED**


Shainshad Aduvanni  
**Company Secretary & Compliance Officer**

Encl: As above



**Secretarial Compliance Report**  
of  
**Craftsman Automation Limited**  
(CIN L28991TZ1986PLC001816)  
for the year ended 31st March, 2022

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 31<sup>st</sup> March, 2022 ("Review Period") 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 (Registrar to an Issue and Transfer Agents) Regulations, 1993;
    - (b) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
    - (c) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations;
    - (d) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
    - (e) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011;

**CENTRAL OFFICE :**

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- (f) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (g) Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018;
- (h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;
- (i) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;


and based on the above examination, We, hereby report that, during the Review Period:

- (a) The Listed Entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder. No transaction was made during the Period in respect of Regulations in (d), (f), (g), (h) and (i) above.
- (b) 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.
- (c) 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.
- (d) No observation was made in the previous report dated 19<sup>th</sup> May, 2021 and hence review does not arise during the Review Period.

Date: 09<sup>th</sup> May 2022

For KSR & Co Company Secretaries LLP

Place: Coimbatore

  
**Dr. C.V. Madhusudhanan**  
Partner  
(FCS: 5367; CP: 4408)  
UDIN: F005367D000288595