



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Bangalore
2, Kendriya Sadana, Bangalore, E' Wing 2nd Floor, Kendriya Sadana, Karnataka, 560034, India

Certificate of Incorporation Consequent upon conversion to public company Company

Corporate Identity Number: U31101KA1991PLC012096

IN THE MATTER OF CANARYS AUTOMATIONS PRIVATE LIMITED

I hereby certify that CANARYS AUTOMATIONS PRIVATE LIMITED which was originally incorporated on null under Companies Act, 1956 as CANARYS AUTOMATIONS PRIVATE LIMITED and upon an intimation made for conversion into public company Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC Bangalore vide SRN AA2703656 dated 31/05/2023 the name of the said company is this day changed to CANARYS AUTOMATIONS LIMITED

Given under my hand at Bangalore this TWENTY SEVENTH day of JUNE TWO THOUSAND TWENTY THREE

Sanjay Sood

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Bangalore

Note: The corresponding form has been approved by Sanjay Sood, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

Mailing Address as per record available in Registrar of Companies office:

CANARYS AUTOMATIONS LIMITED

No. 566 & 567, 2nd Floor, 30th Main, Attimabbe Road Banagirinagara, Banashankari 3rd Stage, NA, Bengaluru, Karnataka, India, 560085.

