

CONSENT LETTER FROM KMP OF THE COMPANY

Date: 21-09-2023

To,

**The Board of Directors,
Canarys Automations Limited**
(Formerly known as "Canarys Automations Private Limited")
No. 566 & 567, 2nd Floor, 30th Main,
Attimabbe Road, Banagirinagara,
Banashankari 3rd Stage,
Bangalore 560085,
Karnataka, India

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Canarys Automations Limited (the "Company") comprising a fresh issue of the Equity Shares by the Company (the "Fresh Issue" / "Offer")

I, Raghu Chandrashekhariah hereby give my consent to my name being included as a Chief Financial Officer (CFO) in the ~~Draft Red Herring Prospectus~~ ("~~Draft Red Herring Prospectus~~"), the Red Herring Prospectus ("~~Red Herring Prospectus~~") and the Prospectus to be filed by the Company with the SME platform of NSE i.e. NSI Emerge (the "~~Stock Exchange~~") and Securities and Exchange Board of India, ("~~SEBI~~"), and the ~~Red Herring Prospectus~~ and Prospectus which the Company intends to file with Registrar of Companies, Bengaluru at Karnataka, the SEBI and Stock Exchange in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the Registrar of Companies, Bengaluru at Karnataka pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchange, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, fair, correct, accurate, complete and not misleading in any respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Manager to the Offer ("~~Book Running Lead Manager~~") until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, Book Running Lead Manager and the Legal Counsel, each to the Company and the Book Running Lead Manager, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchange pursuant to the Offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

This consent letter is for information and for inclusion (in part or full) in the ~~Draft Red Herring Prospectus~~, Red Herring Prospectus and the ~~Prospectus~~ and other issuing materials ("~~Offer Documents~~") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the Legal Counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Raghu Chandrashekhariah
Designation: Chief Financial Officer
DIN/PAN: AAOPR8198L

CONSENT LETTER FROM KMP OF THE COMPANY

Date: 21/09/2023

To,

The Board of Directors,
Canarys Automations Limited
(Formerly known as "Canarys Automations Private Limited")
No. 566 & 567, 2nd Floor, 30th Main,
Attimabbe Road, Banagirinagara,
Banashankari 3rd Stage,
Bangalore 560085,
Karnataka, India

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Canarys Automations Limited (the "Company") comprising a fresh issue of the Equity Shares by the Company (the "Fresh Issue" / "Offer")

I, Danavadi Krishnamurthy Arun hereby give my consent to my name being included as a Whole Time Director in the Draft Red Herring Prospectus (~~"Draft Red Herring Prospectus"~~), the Red Herring Prospectus ("Red Herring Prospectus") and the Prospectus to be filed by the Company with the SME platform of NSE i.e. NSE Emerge (the "Stock Exchange") and Securities and Exchange Board of India, ("SEBI"), and the Red Herring Prospectus and Prospectus which the Company intends to file with Registrar of Companies, Bengaluru at Karnataka, the SEBI and Stock Exchange in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the Registrar of Companies, Bengaluru at Karnataka pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchange, SEBI or any other regulatory authority required by law.

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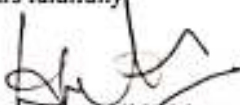
I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Manager to the Offer ("**Book Running Lead Manager**") until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, Book Running Lead Manager and the Legal Counsel, each to the Company and the Book Running Lead Manager, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchange pursuant to the Offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

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Yours faithfully



Name: Danavadi Krishnamurthy Arun
Designation: Whole Time Director
DIN/PAN: 01064990

CONSENT LETTER FROM KMP OF THE COMPANY

Date 21/04/2023

To,

The Board of Directors,
Canarys Automations Limited
(Formerly known as "Canarys Automations Private Limited")
No. 566 & 567, 2nd Floor, 30th Main,
Attimabbe Road, Banagirinagara,
Banashankari 3rd Stage,
Bengaluru 560085,
Karnataka, India

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Canarys Automations Limited (the "Company") comprising a fresh issue of the Equity Shares by the Company (the "Fresh Issue" / "Offer")

I, Sheshadri Srinivas Yedavanahalli hereby give my consent to my name being included as a Chief Executive Officer (CEO) in the Draft Red Herring Prospectus ("~~Draft Red Herring Prospectus~~"), the Red Herring Prospectus ("~~Red Herring Prospectus~~") and the Prospectus to be filed by the Company with the SME platform of NSI i.e. NSI Emerge (the "Stock Exchange") and Securities and Exchange Board of India ("SEBI"), and the Red Herring Prospectus and Prospectus which the Company intends to file with Registrar of Companies Bengaluru at Karnataka, the SEBI and Stock Exchange in respect of the Offer. I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, Bengaluru at Karnataka pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchange, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, fair, correct, accurate, complete and not misleading in any respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Manager to the Offer ("~~Book Running Lead Manager~~") until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, Book Running Lead Manager and the Legal Counsel, each to the Company and the Book Running Lead Manager, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchange pursuant to the Offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

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Yours faithfully,



Name: Sheshadri Srinivas Yedavanahalli
Designation: Chief Executive Officer
DIN/PAN: ARSP59311F

CONSENT LETTER FROM KMP OF THE COMPANY

Date: 21/04/2023

To,

**The Board of Directors,
Canarys Automations Limited**
(Formerly known as "Canarys Automations Private Limited")
No. 566 & 567, 2nd Floor, 30th Main,
Attimabbe Road, Banagirinagara,
Banashankari 3rd Stage,
Bangalore 560085,
Karnataka, India

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Canarys Automations Limited (the "Company") comprising a fresh issue of the Equity Shares by the Company (the "Fresh Issue" / "Offer")

I, Nagashree Hegde hereby give my consent to my name being included as a Company Secretary (CS) in the ~~Draft Red Herring Prospectus~~ ("Draft Red Herring Prospectus"), the Red Herring Prospectus ("Red Herring Prospectus") and the Prospectus to be filed by the Company with the SME platform of NSE i.e. NSE Emerge (the "Stock Exchange") and Securities and Exchange Board of India, ("SEBI"), and the Red Herring Prospectus and Prospectus which the Company intends to file with Registrar of Companies, Bengaluru at Karnataka, the SEBI and Stock Exchange in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the Registrar of Companies, Bengaluru at Karnataka pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchange, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, fair, correct, accurate, complete and not misleading in any respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Manager to the Offer ("Book Running Lead Manager") until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, Book Running Lead Manager and the Legal Counsel, each to the Company and the Book Running Lead Manager, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchange pursuant to the Offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

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Yours faithfully,



Name: Nagashree Hegde
Designation: Company Secretary
DIN/PAN: ASFPH3364R

CONSENT LETTER FROM KMP OF THE COMPANY

Date: September 21, 2023

To,

The Board of Directors,
Canarys Automations Limited
(Formerly known as "Canarys Automations Private Limited")
No. 566 & 567, 2nd Floor, 30th Main,
Attimabbe Road, Banagirinagara,
Banashankari 3rd Stage,
Bangalore 560085,
Karnataka, India

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Canarys Automations Limited (the "Company") comprising a fresh issue of the Equity Shares by the Company (the "Fresh Issue" / "Offer")

I, Raghu Chandrashekhariah hereby give my consent to my name being included as a Whole Time Director in ~~the Draft Red Herring Prospectus ("Draft Red Herring Prospectus")~~, the Red Herring Prospectus ("Red Herring Prospectus") ~~and the Prospectus~~ to be filed by the Company with the SME platform of NSE i.e. NSE Emerge (the "Stock Exchange") and Securities and Exchange Board of India, ("SEBI"), and the Red Herring Prospectus and Prospectus which the Company intends to file with Registrar of Companies, Bengaluru at Karnataka, the SEBI and Stock Exchange in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the Registrar of Companies, Bengaluru at Karnataka pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchange, SEBI or any other regulatory authority required by law.

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Yours faithfully,



Name: Raghu Chandrashekhariah
Designation: Whole Time Director
DIN/PAN: 01065269

CONSENT LETTER FROM KMP OF THE COMPANY

Date: September 21, 2023

To,

**The Board of Directors,
Canarys Automations Limited**
(Formerly known as "Canarys Automations Private Limited")
No. 566 & 567, 2nd Floor, 30th Main,
Attimabbe Road, Banagirinagara,
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Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Canarys Automations Limited (the "Company") comprising a fresh issue of the Equity Shares by the Company (the "Fresh Issue" / "Offer")

I, M R Raman Subbarao hereby give my consent to my name being included as a Managing Director in ~~the Draft Red Herring Prospectus ("Draft Red Herring Prospectus")~~, the Red Herring Prospectus ("Red Herring Prospectus") and ~~the Prospectus~~ to be filed by the Company with the SME platform of NSE i.e. NSE Emerge (the "Stock Exchange") and Securities and Exchange Board of India, ("SEBI"), and the Red Herring Prospectus and Prospectus which the Company intends to file with Registrar of Companies, Bengaluru at Karnataka, the SEBI and Stock Exchange in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the Registrar of Companies, Bengaluru at Karnataka pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchange, SEBI or any other regulatory authority required by law.

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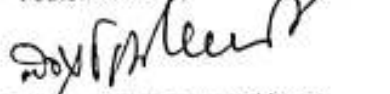
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I hereby consent to this certificate being disclosed by the Book Running Lead Manager, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

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All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: M R Raman Subbarao
Designation: Managing Director
DIN/PAN: 00176920