

Date : August 21, 2023

**To,
The Board of Directors
CANARYS AUTOMATIONS LIMITED
No. 566 & 567, 2nd Floor, 30th Main,
Attimabbe Road, Banagirinagara,
Banashankari 3rd Stage,
Bengaluru 560085, Karnataka, India**

Dear Sirs,

**SUBJECT: CONSENT FOR INCLUSION OF NAME AS REGISTRAR TO THE ISSUE FOR
THE INITIAL PUBLIC OFFER OF CANARYS AUTOMATIONS LIMITED
RE: PROPOSED INITIAL PUBLIC OFFER OF EQUITY SHARES BY YOUR COMPANY**

With reference to the above, we grant our consent for including our name as **Registrar to the Issue** for the proposed IPO of your Company in the Draft Red Herring Prospectus/ Red herring Prospectus/ Prospectus to be filed with Stock Exchange, the Prospectus to be filed with the Registrar of Companies or any Regulatory Authority including Securities and Exchange Board of India, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

Further, we hereby give our consent to include the following details:

| | |
|---------------------------------|---|
| Name of the RTA | Link Intime India Private Limited |
| Address | C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra – 400083, India |
| Telephone | +91 8108114949 |
| Email Id | canarys.ipo@linkintime.co.in |
| Investor Grievance Email | canarys.ipo@linkintime.co.in |
| Contact Person | Ms. Shanti Gopalkrishnan |
| Website | www.linkintime.co.in |
| SEBI Registration Number | INR000004058 |

We also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provisions of Companies Act, 2013.

A copy of our SEBI Registration certificate is attached as Annexure 1

Thanking you

Yours truly,

For Link Intime India Private Limited



Name: Dnyanesh Gharote
Designation: Vice President



Annexure A

Date: August 21, 2023

We hereby confirm that as on date the following details in relation to our registration with the Securities and Exchange Board of India as a Registrar to the Offer is true and correct:

| | |
|---|-------------------------------------|
| 1. Registration Number: | INR000004058 |
| 2. Date of registration / Renewal of registration: | 15.07.2014 |
| 3. Date of expiry of registration: | N.A |
| 4. If applied for renewal, date of application: | N.A |
| 5. Any communication from SEBI prohibiting Link Intime India Private Limited from acting as registrars to an issue or share transfer agents: | None |
| 6. Any enquiry/investigation being conducted by SEBI: | None |
| 7. Period up to which registration/ renewal fees has been paid: | Permanent Registration / 05.05.2026 |
| 8. Details of any penalty imposed | None |



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| <p>निर्गम रजिस्ट्रार और शेयर अंतरण अभिकर्ता</p> | <p>फॉर्म B FORM B</p> | <p>REGISTRARS TO AN ISSUE AND SHARE TRANSFER AGENTS</p> |
| <p>भारतीय प्रतिभूति और विनियम बोर्ड SECURITIES AND EXCHANGE BOARD OF INDIA [निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता] विनियम, 1993 (Registrars to an issue and Share transfer agents) Regulations, 1993</p> | | |
| 001372 | (विनियम 8) (Regulation 8) | Regulation 8A |
| <p>रजिस्ट्रार का प्रमाणपत्र CERTIFICATE OF REGISTRATION <small>PERMANENT REGISTRATION</small></p> | | |
| <p>I. बोर्ड, भारतीय प्रतिभूति और विनियम अधिनियम, 1992 के अधीन बनाये गए नियमों और विनियमों के साथ पठित उस अधिनियम की धारा 12 की उपधारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए प्रवर्ग-I में निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता/प्रवर्ग-II में निर्गम-रजिस्ट्रार/शेयर अंतरण अभिकर्ता के रूप में</p> <p>I. In exercise of the powers conferred by sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992 read with the rules and regulations made thereunder, the Board hereby grants a certificate of registration to</p> | | |
| <p>LINK INTIME INDIA PVT. LTD. C-13, KANTILAL MAGANLAL INDUSTRIAL ESTATE PANNALAL SILK MILLS COMPOUND L.B.S. MARG, BHANDUP (WEST) MUMBAI 400 078</p> | | |
| <p>को निम्न की शर्तों के अधीन करते हुए और विनियमों के अनुसार विचारकृत करने के लिए, जैसे उक्तमें विनिर्दिष्ट है, इसके द्वारा रजिस्ट्रार का प्रमाणपत्र प्रदान है।</p> <p>as registrars to an issue and share transfer agent in Category I/registrars to an issue/share transfer agent in Category II, subject to the conditions in the rules and in accordance with the regulations to carry out the activities as specified therein.</p> | | |
| <p>II. निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता का रजिस्ट्रार कोड</p> <p>Registration Code for the registrar to an issue and share transfer agent is</p> | | <p>INR000004058</p> |
| <p>This certificate of registration shall be valid for permanent, unless suspended or cancelled by the Board</p> | | |
| <p>III. जब तक नवीकृत न किया जाए रजिस्ट्रार का प्रमाणपत्र तक विधिवत है।</p> <p>III. Unless renewed, the certificate of registration is valid from</p> | | |
| <p>MUMBAI</p> <p>स्थान Place</p> |  | <p>आदेश से भारतीय प्रतिभूति और विनियम बोर्ड के लिए और उसकी ओर से By order For and on behalf of Securities and Exchange Board of India</p> |
| <p>JULY 15, 2014</p> <p>तारीख Date</p> | <p> B.K. GUPTA</p> | <p>अधिकृत हस्ताक्षरकर्ता Authorised Signatory</p> |
| <p>*को हटाने से जो लागू नहीं है। *Delete whichever is not applicable</p> | | |

