



## CANARYS AUTOMATIONS LIMITED

CIN: L31101KA1991PLC012096

**Reg Off:** No. 566 & 567, 2<sup>nd</sup> Floor, 30<sup>th</sup> Main,  
Attimabbe Road, Banagirinagara, Banashankari  
3<sup>rd</sup> Stage, Bengaluru 560085, Karnataka India

Contact No: +91 98458 62780; Email Id: [fin@ecanarys.com](mailto:fin@ecanarys.com)

website: [www.ecanarys.com](http://www.ecanarys.com)

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**Date:** 16<sup>th</sup> October 2025

To

National Stock Exchange of India Limited ("NSE")

Address: Exchange Plaza, Plot No. C/1, G- Block,

Bandra -Kurla Complex, Bandra (East),

Mumbai-400051

**NSE Symbol:** CANARYS

**ISIN:** INE0QG301017

**Subject: Certificate under Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sir/ Madam,

Please find enclosed herewith a copy of the Certificate received from **M/s. Ganapathi & Mohan Company Secretaries**, Practicing Company Secretaries, confirming the compliance under Regulation 76(1) of the SEBI (Depositories and Participants) Regulations 2018, for the quarter ended 30<sup>th</sup> September 2025.

We request you to kindly take the same on record.

Thanking you.

For **CANARYS AUTOMATIONS LIMITED**

**Ambikeshwari M A**

**Company Secretary & Compliance officer**

**Membership No. A67639**

Enclosed: As above

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

|     |                                                               |                                                                                                                                                  |                        |
|-----|---------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| 1.  | For Quarter ended                                             | 30/09/2025                                                                                                                                       |                        |
| 2.  | ISIN                                                          | INE0QG301017                                                                                                                                     |                        |
| 3.  | Face Value                                                    | Rs.2/-                                                                                                                                           |                        |
| 4.  | Name of the Company                                           | <b>Canarys Automations Limited</b>                                                                                                               |                        |
| 5.  | Registered office of the Company                              | No. 566 & 567, 2 <sup>nd</sup> Floor, 30 <sup>th</sup> Main, Attimabbe Road Banagirinagara, Banashankari 3 <sup>rd</sup> Stage, Bengaluru-560085 |                        |
| 6.  | Correspondence Address                                        | Same as above                                                                                                                                    |                        |
| 7.  | Telephone & Fax Numbers                                       | +91802679 9915                                                                                                                                   |                        |
| 8.  | E-mail Address                                                | ambikeshwari.m@ecanarys.com                                                                                                                      |                        |
| 9.  | Name of the Stock Exchange                                    | National Stock Exchange (NSE)                                                                                                                    |                        |
|     |                                                               | Number of equity Shares                                                                                                                          | % Total Issued Capital |
| 10. | Issued Capital                                                | 57196113                                                                                                                                         | 100%                   |
| 11. | Listed Capital                                                | 57196113                                                                                                                                         | 100%                   |
| 12. | Held in Dematerialized form in CDSL                           | 43503113                                                                                                                                         | 76.06%                 |
| 13. | Held in Dematerialized form in NSDL                           | 13693000                                                                                                                                         | 23.94%                 |
| 14. | Held in Physical form                                         | Nil                                                                                                                                              | Nil                    |
| 15. | Total No. of equity Shares (12+13+14)                         | 57196113                                                                                                                                         | 100%                   |
| 16. | Reason for difference if any between (10&11), (10&15) (11&15) | Not applicable                                                                                                                                   |                        |

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

| Particulars***                                               | No of Shares | Applied/ Not Applied for Listing | Listed on Stock Exchanges (Specify Names) | Whether Intimated to CDSL | Whether Intimated to NSDL | In Principle approval pending for SE (Specify Names) |
|--------------------------------------------------------------|--------------|----------------------------------|-------------------------------------------|---------------------------|---------------------------|------------------------------------------------------|
| <sup>1</sup> Conversion of share warrants into equity shares | 1012193      | Approval received                | National Stock Exchange of India Limited  | Yes                       | Yes                       | No                                                   |

\*\*\*Rights, Bonus, Preferential Issues, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other to specify)

<sup>1</sup>The Company has allotted equity shares consequent to conversion of share warrants on 13<sup>th</sup> March 2025. Whereas, the shares were listed and demated during the reporting period.

18. Register of Members is updated  
(Yes/No), if not updated upto which date **YES**

19. Reference of previous quarter with  
regards to excess de-materialized shares,  
if any **NIL**

20. Has the Company Resolved the matter  
mentioned in Point No.19 above in the **NOT APPLICABLE**  
current quarter? If not reasons why.

21. Mention the total number of requests if  
any confirmed after 21 days and the total  
no. of requests pending beyond 21 days **NIL**  
with the reasons for delay

| <b>Total No. of Demat Requests</b> | <b>No. of Requests</b> | <b>No. of Shares</b> | <b>Reasons for Delay</b> |
|------------------------------------|------------------------|----------------------|--------------------------|
| Confirmed after 21 days            | NIL                    | NIL                  | NIL                      |
| Pending for more than 21 days      | NIL                    | NIL                  | NIL                      |

22. Name, Telephone & Fax numbers  
of the Compliance Officer of the  
Company

**CS. Ambikeshwari M A,**  
Company Secretary and compliance  
officer  
(ICSI Membership No. A67639)  
**Email:** ambikeshwari.m@ecanarys.com  
**Tel:** +91 9945817343

23. Name, Address, Tel & Fax  
numbers of Auditor

**CS. Radhesh R Bhat**  
Partner, Ganapathi & Mohan  
Company Secretaries  
No.2243, Vishishta Arcade, 2<sup>nd</sup> Floor,  
23<sup>rd</sup> Cross, Banashankari II Stage,  
Bengaluru - 560070  
**Ph:** 080 41512996



24. Appointment of Common Agency  
for registry work

**MUFG Intime India Private Limited**  
(Formerly known as Link Intime India  
Private Limited)  
**CIN:** U67190MH1999PTC118368  
C-101, 247 Park, LBS Marg,  
Vikhroli (West)-400083  
SEBI Registration No: INR000004058

25. Any other details that the auditor  
May like to provide.

NIL

**For Ganapathi & Mohan**  
Company Secretaries

**CS. Radhesh R Bhat**  
Company Secretary in Practice  
M. No.: A53606; CP: 21562  
Date: 14/10/2025  
Place: Bengaluru  
ICSI UDIN: A053606G001562795