



CANARYS AUTOMATIONS LIMITED

CIN: L31101KA1991PLC012096

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

Contact No: +91 98458 62780; Email Id: fin@ecanarys.com

website: www.ecanarys.com

Date: 08th January 2026

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: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

Please find enclosed herewith a copy of the Certificate received from M/s. MUFG Intime India Private Limited (*formerly known as Link Intime India Private Limited*), the Registrars & Share Transfer Agent (RTA) of M/s. Canarys Automations Limited (the "Company"), confirming the compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended **31st December 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

Encl: As above

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
CANARYS AUTOMATIONS LIMITED
NO. 566 & 567, 2ND FLOOR, 30TH MAIN
ATTIMABBE ROAD, BANAGIRINAGARA
BANASHANKARI 3RD STAGE
BANGALORE
BANGALORE
PINCODE : 560085

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry