

**Canarys Automations Limited**

(formerly known as Canarys Automations Private Limited)

Regd. Off.: # 566 & 567, 2nd Floor, 30th Main, Attimabbe Road, Banagirinagara, Banashankari 3rd Stage, Bengaluru-560085, Karnataka. INDIA.

CIN: U31101KA1991PLC012096

Phone: +91-80-2679 9915;

e-mail: fin@ecanarys.com; web: www.ecanarys.com

April 2, 2024

To,
National Stock Exchange of India Limited ("NSE").
Exchange Plaza, Plot No.C/1, G- Block,
Bandra –Kurla Complex, Bandra (East),
Mumbai-400051

Script Code: CANARYS

Subject: Declarations under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith a copy of the declarations under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 received from all the promoters for the financial year 2023-24.

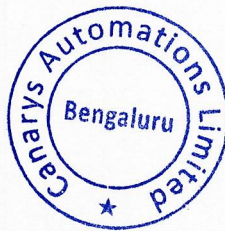
We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For, Canarys Automations Limited.

Nagashree Hegde
Company Secretary & Compliance officer
Membership No.66166



Encl: as above

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Mumbai-400051

The Chairman
Audit Committee
Canarys Automations Limited
No. 566 & 567, 2nd Floor, 30th Main
Attimabbe Road, Banashankari
Bengaluru – 560085

Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Metikurke Ramaswamy Raman Subbarao, Promoter of Canarys Automations Limited (Formerly known as Canarys Automations Private Limited) hereby declare that, I along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us during the financial year 2023-24.

This is for your information and records.

Thanking you.

Metikurke Ramaswamy Raman Subbarao
Promoter
Canarys Automations Limited
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The Chairman
Audit Committee
Canarys Automations Limited
No. 566 & 567, 2nd Floor, 30th Main
Attimabbe Road, Banashankari
Bengaluru – 560085

Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Raghu Chandrashekharaiiah, Promoter of Canarys Automations Limited (Formerly known as Canarys Automations Private Limited), hereby declare that, I along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us during the financial year 2023-24.

This is for your information and records.

Thanking you.

Raghu Chandrashekharaiiah
Promoter
Canarys Automations Limited
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Bengaluru – 560085

Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Danavadi Krishnamurthy Arun, Promoter of Canarys Automations Limited (Formerly known as Canarys Automations Private Limited) hereby declare that, I along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us during the financial year 2023-24.

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Thanking you.

Danavadi Krishnamurthy Arun
Promoter

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Bengaluru – 560085

Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Sheshadri Srinivas Yedavanahalli, Promoter of Canarys Automations Limited (Formerly known as Canarys Automations Private Limited) hereby declare that, I along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us during the financial year 2023-24.

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Thanking you

Sheshadri Srinivas Yedavanahalli
Promoter
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Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Pushparaj Shetty, Promoter of Canarys Automations Limited (Formerly known as Canarys Automations Private Limited) hereby declare that, I along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us during the financial year 2023-24.

This is for your information and records.

Thanking you.

Pushparaj Shetty

Promoter

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Audit Committee
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Bengaluru – 560085

Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Nagaraju Vineeth, Promoter of Canarys Automations Limited (Formerly known as Canarys Automations Private Limited) hereby declare that, I along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us during the financial year 2023-24.

This is for your information and records.

Thanking you.

Nagaraju Vineeth
Promoter
Canarys Automations Limited
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