



## 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:** 14<sup>th</sup> October 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 MH IN

**NSE Symbol:** CANARYS

**ISIN:** INE0QG301017

**Subject: Certificate under Regulation 76 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 of the SEBI (Depositories and Participants) Regulations 2018, for the quarter and half year ended **30<sup>th</sup> September 2026**.

We request you to kindly take the same on record.

Thanking You

For **CANARYS AUTOMATIONS LIMITED**

Ambikesh  
wari M A

Digitally signed by  
Ambikeshwari M A  
Date: 2026.10.14  
17:17:52 +05'30'

**Ambikeshwari M A**

Company Secretary & Compliance officer

Membership No. A67639

Enclosed: As above



| RECONCILIATION OF SHARE CAPITAL AUDIT REPORT |                                                               |                                                                                                                                                  |                        |
|----------------------------------------------|---------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| 1.                                           | For Quarter ended                                             | 30 <sup>th</sup> September, 2026                                                                                                                 |                        |
| 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                                                | 58744893                                                                                                                                         | 100%                   |
| 11.                                          | Listed Capital                                                | 58744893                                                                                                                                         | 100%                   |
| 12.                                          | Held in Dematerialized form in CDSL                           | 46107015                                                                                                                                         | 78.49%                 |
| 13.                                          | Held in Dematerialized form in NSDL                           | 12637878                                                                                                                                         | 21.51%                 |
| 14.                                          | Held in Physical form                                         | Nil                                                                                                                                              | Nil                    |
| 15.                                          | Total No. of equity Shares (12+13+14)                         | 58744893                                                                                                                                         | 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: NIL                 |              |                                  |                                           |                           |                           |                                                      |
|---------------------------------------------------------------------------------------------------------------------------------------|--------------|----------------------------------|-------------------------------------------|---------------------------|---------------------------|------------------------------------------------------|
| 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) |
| NA                                                                                                                                    | NA           | NA                               | NA                                        | NA                        | NA                        | NA                                                   |
| ***Rights, Bonus, Preferential Issues, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other to specify) |              |                                  |                                           |                           |                           |                                                      |
| 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 current quarter? If not reasons why

NOT APPLICABLE

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

NIL

| Total No. of Demat Requests   | No. of Requests | No. of Shares | Reasons for Delay |
|-------------------------------|-----------------|---------------|-------------------|
| 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**  
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  
Peer Review No: 1571/2021  
Date: 9<sup>th</sup> October, 2026  
Place: Bengaluru  
ICSI UDIN: A053606H001801517