



## CANARYS AUTOMATIONS LIMITED

(formerly Canarys Automations Private 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:** 17<sup>th</sup> January 2025

To

National Stock Exchange of India Limited ("NSE")

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

Bandra -Kurla Complex, Bandra (East),

Mumbai-400051

**NSE Symbol:** CANARYS

**ISIN:** INE0QG301017

**Subject:** Compliance Certificate under Regulation 74(5) of SEBI (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 (formerly known as *Canarys Automations Private Limited*) ("the Company"), confirming the compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31<sup>st</sup> December 2024.

We request you to kindly take the same on record.

Thanking You

**For CANARYS AUTOMATIONS LIMITED**

(formerly known as *Canarys Automations Private Limited*)

**Ambikeshwari M A**

**Company Secretary & Compliance officer**

**Membership No. A67639**

Encl: As above



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: [www.linkintime.co.in](http://www.linkintime.co.in)

**Date : 02.01.2025**

**Canarys Automations Limited**

No. 566 & 567, 2nd Floor, 30th Main  
Attimabbe Road, Banagirinagara  
Banashankari 3rd Stage  
Bangalore- 560085

Dear Madam,

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

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st December 2024

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For MUFG Intime India Pvt. Ltd  
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a horizontal line underneath.

Ashok Shetty  
Vice President – Corporate Registry