

**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 19, 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: 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 "Ganapathi & Mohan Company Secretaries", the Practicing Company Secretaries, confirming the compliance under Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2024.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For, Canarys Automations Limited.

NAGASHREE HEGDE Digitally signed by
NAGASHREE HEGDE
Date: 2024.04.19
17:26:05 +05'30'

Nagashree Hegde
Company Secretary & Compliance officer
Membership No.66166

Encl: as above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	31/03/2024	
2.	ISIN	INE0QG301017	
3.	Face Value	Rs.2/-	
4.	Name of the Company	Canarys Automations Limited (Formerly known as Canarys Automations Private Limited)	
5.	Registered office of the Company	No. 566 & 567, 2 nd Floor, 30 th Main, Attimabbe Road Banagirinagara, Banashankari 3 rd Stage, Bengaluru-560085	
6.	Correspondence Address	Same as above	
7.	Telephone & Fax Numbers	+91802679 9915	
8.	E-mail Address	nagashree.hegde@ecanarys.com	
9.	Name of the Stock Exchange	National Stock Exchange (NSE)	
		Number of equity Shares	% Total Issued Capital
10.	Issued Capital	56183920	100%
11.	Listed Capital	56183920	100%
12.	Held in Dematerialized form in CDSL	42814920	76.20%
13.	Held in Dematerialized form in NSDL	13369000	23.80%
14.	Held in Physical form	Nil	Nil
15.	*Total No. of equity Shares (12+13+14)	56183920	100%
16.	Reason for difference if any between (10&11), (10&15) (11&15)	NIL	

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)
Nil	Nil	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable

*** 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. Nagashree Hegde,**
Company Secretary and compliance
officer
(ICSI Membership No. A66166)
Email: nagashree.hegde@ecanarys.com
Tel: +91 98458 62780

23. Name, Address, Tel & Fax
numbers of Auditor **CS. G M Ganapathi**
Partner, Ganapathi & Mohan
Company Secretaries
No.2243, Vishishta Arcade, 2nd Floor,
23rd Cross, Banashankari II Stage,
Bengaluru - 560070
Ph: 080 41512996 / 26620221

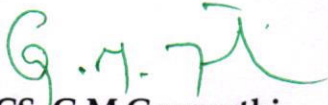
24. Appointment of Common
Agency for registry work **Link Intime India Private Limited**
CIN: U67190MH1999PTC118368
C-101, 247 Park, LBS Marg,
Vikhroli (West)-400083
SEBI Registration No: INR000004058



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

NIL

For Ganapathi & Mohan
Company Secretaries



CS. G M Ganapathi
Company Secretary in Practice
M. No.: F5659; CP: 4520
Date: 16/04/2024
Place: Bengaluru
ICSI UDIN: F005659F000145656

