

**Date: 27<sup>th</sup> 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 MH IN

**NSE Symbol: CANARYS**

**ISIN: INE0QG301017**

**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 **M/s. Ganapathi & Mohan Company Secretaries**, Practicing Company Secretaries, confirming the compliance under Regulation 76(1) of the SEBI (Depositories and Participants) Regulations 2018, for the quarter ended 31<sup>st</sup> 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

Enclosed: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	31/12/2025	
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	57196113	97.36%
12.	Held in Dematerialized form in CDSL	43855113	74.65%
13.	Held in Dematerialized form in NSDL	13341000	22.71%
14.	Held in Physical form	Nil	Nil
15.	Total No. of equity Shares (12+13+14)	57196113	97.36%
16.	Reason for difference if any between (10&11), (10&15) (11&15)	1Reason for difference is mentioned below	

<sup>1</sup>The Company has allotted 15,48,780 equity shares of face value of Rs.2/- each fully paid up, to following warrant holders pursuant to the exercise of their right to convert warrants into equity shares, as approved by the Board of directors on 20<sup>th</sup> November, 2025.

Sr. No.	Name of Allotees	Category	No. of equity shares allotted of face value Rs. 2/- each fully paid
1	Sheshadri Yedavanahalli Srinivas	Promoter / Individual	12,43,902
2	Raghu Pavan T S	Public/ Individual	2,43,902
3	Mahesha Bangalore Ramalinga Pandit	Public/ Individual	60,976
<b>Total</b>			<b>15,48,780</b>

The aforesaid equity shares are pending for listing and trading approval. The Company has filed the listing application vide application no. 52396 on 09<sup>th</sup> December 2025 with NSE for the listing of 15,48,780 equity shares and the application is currently under process.

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)
<sup>1</sup> Conversion of share warrants into equity shares	15,48,780	Applied for listing	In the process of listing with National Stock Exchange of India Limited	No	No	The Company has received in-principle approval dated 13 <sup>th</sup> May 2024 (Refer: NSE/LIST/41274) for issue of 25,60,973 equity shares of Rs. 2/- each upon conversion of warrants to be issued through Preferential issue in terms of Regulation 28(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

\*\*\*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**

<b>Total No. of Demat Requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for Delay</b>
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**  
 (Formerly known as 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. Radhesh R Bhat**  
Company Secretary in Practice  
M. No.: A53606; CP: 21562  
Peer Review No: 1571/2021  
Date: 19<sup>th</sup> January, 2026  
Place: Bengaluru  
ICSI UDIN: A053606G003369371