



CANARYS AUTOMATIONS LIMITED

CIN: L31101KA1991PLC012096

Reg Off: No. 566 & 567, 2nd Floor, 30th Main,
Attimabbe Road, Banagirinagara, Banashankari
3rd Stage, Bengaluru 560085, Karnataka India

Contact No: +91 98458 62780; Email Id: fin@ecanarys.com

website: www.ecanarys.com

Date: 27th 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 31st 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	Canarys Automations 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	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)	¹ Reason for difference is mentioned below

¹The 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 20th November, 2025.

Sr. No.	Name of Allottees	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
	Total		15,48,780

The aforesaid equity shares are pending for listing and trading approval. The Company has filed the listing application vide application no. 52396 on 09th 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)
¹ 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	No The Company has received in-principle approval dated 13 th 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

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, 2nd Floor,
 23rd 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: 19th January, 2026
Place: Bengaluru
ICSI UDIN: A053606G003369371