



## Canarys Automations Limited

(formerly known as Canarys Automations Private Limited)

Regd. Off.: # 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.

CIN: U31101KA1991PLC012096

Phone: +91-80-2679 9915;

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April 25, 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 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

**For, Canarys Automations Limited.**

Nagashree Hegde  
Company Secretary & Compliance officer  
Membership No.66166

Encl: as above

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Canarys Automations Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **11.10.2023** to **31.03.2024** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, entered into by, **M/s. Canarys Automations Limited** with stock Exchanges and based on the information provided to us by the Company/its Registrar & Share Transfer Agent, We hereby certify that:

- A. Since the entire Shareholding (Paid-up Capital) of the company is in electronic form as such Regulation 40(9) of SEBI(LODR) Regulations, 2015 is not applicable for the period ended 31<sup>st</sup> March, 2024.
- B. The company has not received any request for physical transfer of shares during the period from 11<sup>th</sup> October, 2023 to 31<sup>st</sup> March, 2024.
- C. The Company has not received any request for issuing duplicate share certificates during the period 11<sup>th</sup> October, 2023 to 31<sup>st</sup> March, 2024.
- D. The Company has not received any request for issuing split Share certificates or for sub-division, consolidation, renewal, and exchange during the period from 11<sup>th</sup> October, 2023 to 31<sup>st</sup> March, 2024.



**For Ganapathi & Mohan**  
Company Secretaries

**CS. G M Ganapathi**  
Company Secretary in Practice  
M. No.: F5659; CP: 4520  
ICSI UDIN: F005659F000216155

Date: 23/04/2024  
Place: Bengaluru