

Dated 07.01.2023

To,

THE COMPANY SECRETARY KERNEX MICROSYSTEMS (INDIA) LTD Plot No.38 (part) to 41, Survey No.1/1 Hardware Park Raviryal Village Hyderabad 500005

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that No securities received from the depository participants for dematerialisation during the quarter ended December, 2022.

Request to kindly take the above on record.

Thanking you,

Yours faithfully, KFin Technologies Limited

Ganesh Cha

Ganesh Chandra Patro Asst. Vice President.