



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001 : 2008 Certified Company)

CIN : L30007TG1991PLC013211

Tel : +91 90300 17501
+91 90300 17502
e-mail : kernex@kernex.in
website : www.kernex.in



Registered Office :
'TECHNOPOLIS', Plot No. 38(Part) to 41,
Hardware Technology Park,
TSIIC Layout, Imarath Kanch, Raviryal (V),
Maheswaram (M), R.R. (Dist.),
Hyderabad - 500 005. Telangana. India.
28th July'2018

KMIL:2017:SCRR:075:2018-19

To The Manager Listing Compliances, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Scrip Code: 532686	To The Manager Listing Department National Stock Exchange of India Ltd Plot No.C/1, G Block,Exchange Plaza Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: KERNEX
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Dear Sir/Madam,

Sub:- Share Capital Audit Report – Submission through NEAPS – Reg.

Ref:- Compliance under Regulation 55(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please find attached **Reconciliation of Share Capital Auditor Report** for the Q1 ended as at 30th June'2018 duly certified and issued by PCS.

Request you to kindly take the above information on record and acknowledgement.

Thanking you,

For Kernex Microsystems (India) Limited

Prasada Rao Kalluri
Company Secretary & Compliance Officer



Encl: a/a

RECONCILLATION OF SHARE CAPITAL AUDIT REPORT rediffmail.com

1	For the quarter ended	30 th June 2018					
2	ISIN	INE 202H01019					
3	Face Value	Rs.10/-					
4	Name of the Company	Kernex Microsystems(India)Limited					
5	Registered Office	Plot No 38 (part) -41, Survey No 1/1, Kancha Imarat, Raviryal Village, Maheswaram Mandal, Ranga Reddy District, Hyderabad-500 005					
6	Correspondence Address	Plot No 38 (part) -41, Survey No 1/1, Kancha Imarat, Raviryal Village, Maheswaram Mandal, Ranga Reddy District, Hyderabad-500 005					
7	Telephone & Fax NO.	Telephone: 9030017502, 9948488877					
8	Email address	kernex@kernex.in					
9	Name of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited					
		No. of Shares		% of total issued capital			
		BSE	NSE				
10	Issued Capital	1,24,99,655	1,24,99,655	100%			
11	Listed Capital	1,24,99,655	1,24,99,655	100%			
12	Held in dematerialized form in CDSL	26,88,783		21.51%			
13	Held in dematerialized form in NSDL	92,36,960		73.90%			
14	Physical	5,73,912		4.59%			
15	Total	1,24,99,655		100 %			
16	Reasons for difference if any between (10 & 11), (10 & 15), (11 & 15)	N.A					
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 exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In- principle approval pending from stock exchanges (specify names)
	The Company received approval of shareholders for issue of 18,70,057 shares to promoters and others on preferential basis. The in principle approval from NSE was received for allotment. Application for in principle approval to BSE is to be made.						

(*) Rights, bonus, preferential issue, ESOPs, Amalgamation, conversion, buyback, capital reduction, forfeited, any other (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 dematerialized shares (if any)	Not applicable
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not reason why?	Not applicable

21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
	Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	NIL	NIL	NA
	Pending for more than 21 days	NIL	NIL	NA

22	Name, Telephone & Fax NO. of Compliance officer of the company	Prasada Rao Kalluri Company Secretary, Mobile 9908080804 E-mail ID: acs@kernex.in
23	Name, Address, Tel. & Fax No. Registration No. of the Auditor	A.J.Sharma, 5-8-352, No 17, 1 st Floor, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-500001 Telephone-9849000744, CP No 2176
24	Appointment of common agency for share registry work, if yes (name & address)	Karvy Computershare (P) Ltd Karvy Selenium Tower No.B, Plot No.31-32 Gachibowli, Financial District Nanakramguda, Hyderabad : 500 032 Ph : 040-67161591
25	Any other detail that the auditor may like to provide (e.g. BIFR company, Delisting from Stock Exchange, Company Changed its name etc.)	NIL

Place: Hyderabad
Date: July 28, 2018



For AJ SHARMA & ASSOCIATES
COMPANY SECRETARIES

AJ Sharma
A. SHARMA

FCS - 2120, CP - 2176