



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended	<b>30<sup>th</sup> June, 2019</b>	
2. ISIN	INE202H01019	
3. Face Value	Equity - Rs. 10/- each share	
4. Name of the Company	<b>KERNEX MICROSYSTEMS (INDIA) LTD.</b>	
5. Registered Office Address	Plot No. 38 (part) to 4, Survey No. 1/1, Kancha Imarat Raviryal Village, Maheswaram Mandal, Hyderabad-500005	
6. Correspondence Address	Plot No. 38 (part) to 4, Survey No. 1/1, Kancha Imarat Raviryal Village, Maheswaram Mandal, Hyderabad-500005	
7. Telephone No. Fax Nos.	+91 90300 17501	
8. Email address	acs@kernex.in	
9. Names of the Stock Exchanges where the company's securities are listed.	BSE Limited, NSE	
	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10. Issued Capital	1,24,99,655	100.00
11. Listed Capital	1,24,99,655	100.00
12. Held in Dematerialization Form in CDSL	40,71,610	32.57
13. Held in Dematerialization Form in NSDL	78,54,152	62.84
14. Physical	5,73,893	4.59
15. Total No. of Shares (12+13+14)	1,24,99,655	100.00
16. Reasons for Differences, if any	N A	

17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the table below: Not Applicable

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)
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18. Register of Members is Updated (Yes / No)  Yes

If not, updated up to which date: N A

19. Reference of previous quarter with regard to excess dematerialized shares, if any  N A

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?  NA

21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21days with the reasons for delay.



*[Handwritten signature]*

	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. Details of the Compliance Officer of the Company:

Name	Telephone No.	Fax No.
Mr. K Prasada Rao (M No. 47901) Company Secretary & Compliance Officer	+91 90300 17501	-

23. Details of the Auditor:

Name & Registration No	Address	Telephone No.	Tele Fax No.
D.S Rao C P No. 14487	P S Rao & Associates, Company Secretaries 6-3-347-22/2, Flat-10, 4 <sup>th</sup> Floor, Dwarakapuri Colony, Panjagutta, Hyderabad-82.	(040)23352186	(040)23352185


24. Appointment of Common Agency for the Share Registry Work:  Yes

Name	Address	Telephone No.	Fax No.
M/s. Karvy Fintech Private Limited	Karvy Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi-500032	040-67162222	-

25. Any other detail that the auditor may like to provide (e.g. De-listing from SE, Company changed its name its): Nil

Place: Hyderabad  
Date : 16.07.2019

For P S Rao & Associates  
Company Secretaries



*D.S Rao*  
D.S Rao  
Company Secretary  
C P No: 14487