



**RECONCILIATION OF SHARE CAPITAL AUDIT**

|  |  |
|--|--|
| 1. For Quarter Ended   | <b>30<sup>th</sup> June, 2020</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.<br>Fax Nos.   | +91 8414667601   |
| 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 | 31,95,669               | 25.57                            |
| 13. Held in Dematerialization Form in NSDL | 87,30,093               | 69.84                            |
| 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) |
|-------------|---------------|----------------------------------|---|---------------------------|---------------------------|---|
| --          | --            | --                               | --  | --                        | --                        | --  |

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



*Signature*

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.

|                               | 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)<br>Company Secretary & Compliance Officer | +91 8414667601 | -       |

23. Details of the Auditor:

| Name & Registration No   | Address  | Telephone No. | Tele Fax No.  |
|--------------------------|--|---------------|---------------|
| D.S Rao<br>C P No. 14487 | P S Rao & Associates, Company Secretaries<br>6-3-347-22/2, Flat-10, 4 <sup>th</sup> Floor,<br>Dwarakapuri Colony, Panjagutta,<br>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. Kfin Technologies Private Limited | Karvy Selenium, Tower B,<br>Plot No- 31 & 32, Financial District,<br>Nanakramguda, Serilingampally,<br>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: 23/07/2020

For PS Rao & Associates  
Company Secretaries



*D.S Rao*  
D.S Rao  
Company Secretary  
C P No: 14487  
UDIN: A012394B000494084