



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001:2015 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,
TSIC Layout, Imarath Kanch, Raviryal (V),
Maheswaram (M), R.R. (Dist.),
Hyderabad - 501 510. Telangana. India.

KMIL: SE:20:21:003

18th May'2020

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:- Reconciliation Share Capital Audit Report

Ref:- Compliance under Regulation 76 of the SEBI (Depositories and Participant)
Regulations, 2018

Dear Sir / Madam,

Please find attached Reconciliation of Share Capital Audit Report for the quarter ended 31st
March'2020 duly certified and issued by Practicing Company Secretary under Regulation 76
of the SEBI (Depositories and Participants) Regulations, 2018.

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

Thanking you,

Thanking you,
Yours Faithfully,

For Kernex Microsystems (India) Limited

Prasada Rao Kalluri
Company Secretary and Compliance Officer

ENCL: A/A



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	31st March, 2020
2. ISIN	INE202H01019
3. Face Value	Equity - Rs. 10/- each share
4. Name of the Company	KERNEX MICROSYSTEMS (INDIA) LTD.
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

	Number of Shares	% of Total Issued Capital
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	31,54,085	25.23
13. Held in Dematerialization Form in NSDL	87,71,677	70.18
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



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21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days 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) Company Secretary & Compliance Officer	+91 8414667601	-

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 th 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. Kfin Technologies Private Limited (formerly known as Karvy Fintech Private Limited)	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*

For P.S. RAO & ASSOCIATES
Company Secretaries




D.S. RAO
Company Secretary
CP No. 14487
UDIN: A0123948000249125

Place: Hyderabad
Date : 18/05/2020