



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	31stMarch, 2022
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 41, Survey No. 1/1, Kancha Imarat Raviryal Village, Maheswaram Mandal, Hyderabad-501 510
6. Correspondence Address	Plot No. 38(part) to 41, Survey No. 1/1, Kancha Imarat Raviryal Village, Maheswaram Mandal, Hyderabad-501 51
7. Telephone No. 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

	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	43,32,598	34.66
13. Held in Dematerialization Form in NSDL	75,93,164	60.75
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	NIL	

17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the table below:

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)
N.A.	NIL	N.A.	N.A.	N.A.	N.A.	N.A.

18. Register of Members is Updated (Yes / No)
If not, updated up to which date: N A

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

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



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.	Mail id
Mr. K Prasada Rao (M No. 47901) Company Secretary & Compliance Officer	+91 8414667601	acs@kernex.in

23. Details of the Auditor:

Name & Registration No	Address	Telephone No.	Mail id
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	rao_ds7@yahoo.co.in

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

Name	Address	Telephone No.	Mail id
M/s. Kfin Technologies Limited	Karvy Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi-500032.	040-67162222	Einward.ris@kfinotech.com

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

a) In terms of Chapter V of SEBI (ICDR) Regulations, 2018 the Company has passed a special resolution on 29th March, 2022 authorizing to issue 13,00,000 equity shares at Rs.113/- each on preferential basis which were allotted on 25th April, 2022 upon receiving the in-principal approval from the stock exchanges.

Place: Hyderabad
Date: 27/04/2022

For P.S. Rao & Associates
Company Secretaries



[Handwritten Signature]

CS.D.S Rao
Company Secretary
M. No.: 12394
C.P. No.: 14487

UDIN: A012394D000218151