

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, TSIIC Layout, Imarath Kanch, Raviryal (V), Maheswaram (M), R.R. (Dist.), Hyderabad - 501 510. Telangana. India.

KMIL:SE:22:23:036

08th July'2022

To

The Listing / Compliance Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street

Mumbai – 400 001

BSE Scrip Code: 532686

To

The Listing / Compliance 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

Dear Sir/Madam,

Sub: Confirmation Certificate under Regulation 74 (5) of SEBI (Depositories and Participant) Regulations, 2018

With reference to above, we are enclosing herewith the certificate dated 07th July'2022, issued by KFin Technologies Limited (Formerly known as "Karvy Fintech Private Limited"), Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2022.

This is for your information and records.

Thanking you, Yours Faithfully,

For Kernex Microsystems (India) Limited

M B Narayana Raju Whole-Time Director DIN: 07993925





Dated 07.07.2022

To,

THE COMPANY SECRETARY
KERNEX MICROSYSTEMS (INDIA) LTD
Plot No.38 (part) to 41, Survey No.1/1
Hardware Park
Raviryal Village
Hyderabad
500005

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Boardof India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that No securities received from the depository participants for dematerialisation during the quarter ended June, 2022.

Request to kindly take the above on record.

Thanking you,

Yours faithfully,
KFin Technologies Limited
Formerly known as KFin Technologies Private Limited

J

Ganesh Chandra Patro Asst. Vice President.