



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.
19th April'2021

KMIL: SE: 21:22:005

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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Sub:- Regulation 7(3) of SEBI (LODR) Regulations 2015.

Dear Sir / Madam,

In terms of Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding Compliance Certificate dated 03rd April, 2021 issued by M/s. KFin Technologies Private Ltd, Registrars and Transfer Agents of the Company for the period ended 31st March, 2021.

We request you to take the same on record and acknowledge.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Kernex Microsystems (India) Limited


Prasada Rao Kalluri
Company Secretary & Compliance Officer

ENCL: A/A

COMPLIANCE CERTIFICATE

FOR THE PERIOD ENDED 31ST MARCH 2021

THIS IS TO CERTIFY that, KFin Technologies Pvt. Ltd(KFIN) is providing Registry and Share Transfer services to Kernex Microsystems (India) Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

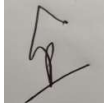
- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide Registration NO.INR00000221 issued by Securities Exchange Board of India (SEBI).**
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.**
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.**

THIS CERTIFICATE is issue in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

FOR KFIN TECHNOLOGIES PRIVATE LIMITED



**GANESH CHANDRA PATRO
SR MANAGER**

Place: Hyderabad

Date: 03/04/2021

KFin Technologies Private Limited

(Formerly known as "KaryvFintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.KFintech.com> | CIN : U72400TG2017PTC117649