

KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

Tel : +91 8414-667600 Fax : +91 8414-667695 email : kernex@kernex.in Website : www.kernex.in KMIL:SE: 22:23:100



Registered Office : "TECHNOPOLIS", Plot Nos : 38-41, Hardware Technology Park, TSIIC Layout, Raviryal (V), 16^Hydarabad, 2023510. Telangana, India.

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 7th January 2023, issued by M/s. KFin Technologies Limited, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended on 31st December, 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 07.01.2023

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 Board of 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 December, 2022.

Request to kindly take the above on record.

Thanking you,

Yours faithfully, KFin Technologies Limited



Ganesh Chandra Patro Asst. Vice President.

> (Formerly known as **KFin Technologies Private Limited**) **Registered & Corporate Office:** Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

> > CIN: U72400TG2017PLC117649

KFin Technologies Limited 🔘