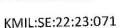


## KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

Tel: +91 8414-667600 Fax: +91 8414-667695 email: kernex@kernex.in Website: www.kernex.in





## Registered Office:

"TECHNOPOLIS", Plot Nos: 38-41, Hardware Technology Park, TSIIC Layout, Raviryal (V), Hyderabad - 501 510. Telangana, India.

17<sup>th</sup> October'2022

To The Listing / Compliance Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	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	
BSE Scrip Code: 532686	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 08<sup>th</sup> October'2022, issued by KFin Technologies Limited (Formerly known as "KFin Technologies 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 30<sup>th</sup> September, 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



CIN: L30007TG1991PLC013211 PAN: AAACK8312Q GSTIN: 36AAACK8312Q1Z5



Dated 08.10.2022

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 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 securities received from the depository participants for dematerialisation during the quarter ended September 2022, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 21 days.

Request to kindly take the above on record.

Thanking you,

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

b

Ganesh Chandra Patro Asst. Vice President.

KFin Technologies Limited •

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office: