



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001:2015 Certified Company)

CIN : L30007TG1991PLC013211

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.

KMIL: SE:20:21:001

15th May'2020

To
The Listing / Compliance Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy 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 – KurlaComplex, 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 03rd April'2020, issued by M/s. KFin Technologies Private Limited (Formerly known as "KarvyFintech 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 31st March, 2020.

This is for your information and records.

Thanking you,
Yours Faithfully,

For Kernex Microsystems (India) Limited

M. B. NarayanaRaju
M B NarayanaRaju
Whole-Time Director
DIN: 07993925



Dated 03.04.2020

To,

KERNEX MICROSYSTEMS (INDIA) LIMITED
TRUSHNA, PLOT NO. 7
SOFTWARE UNITS LAYOUT
INFOCITY, MADHAPUR
HYDERABAD - 500081

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,

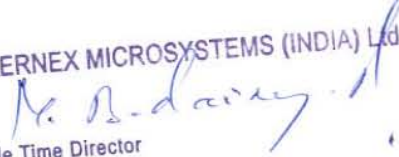
Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the No securities received from the depository participants for dematerialisation during the quarter ended March 31, 2020.

Request to kindly take the above on record

Thanking You,

Yours Faithfully,
For KFin Technologies Private Limited

Sd/-
Authorized Signatory

for KERNEX MICROSYSTEMS (INDIA) Ltd.,

Whole Time Director

KFin Technologies Private Limited
(Formerly known as "KarvyFintech 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