

KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001:2015 Certified Company)

Tel: +91 90300 17501 +91 90300 17502 e-mail: kernex@kernex.in website: www.kernex.in



CIN: L30007TG1991PLC013211

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:20:21:022

20th July'20

То	То
The Listing / Compliance Department	The Listing / Compliance Department
Bombay Stock Exchange Limited	National Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers	Plot No.C/1, G Block, Exchange Plaza
Dalal Street	Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 001	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 06^h July, 2020, issued by KFin Technologies Private 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, 2020.

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 06.07.2020

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 June 30, 2020.

Request to kindly take the above on record.

Thanking you,

Yours faithfully, FOR KFIN TECHNOLOGIES PRIVATE LIMITED



GANESH CHANDRA PATRO SR MANAGER

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

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

India, 500032.

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