



# 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.

KMIL: SE:20:21:002

15<sup>th</sup> May'2020

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**

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 01<sup>st</sup> April, 2020 issued by M/s. KFin Technologies Private Ltd, Registrars and Transfer Agents of the Company and countersigned by Director of the for the half year ended 31<sup>st</sup> March,2020.

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

Kindly acknowledge the receipt.

Thanking you,

Thanking you,  
Yours Faithfully,

For **Kernex Microsystems (India) Limited**

**K Prasad Rao**  
Company Secretary & Compliance Officer

ENCL: A/A

**COMPLIANCE CERTIFICATE**  
**FOR THE HALF YEAR ENDED 31ST MARCH 2020**

**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.INR000000221 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

Sd/-  
Authorized Signatory

Place: Hyderabad  
Date: 01/04/2020

for KERNEX MICROSYSTEMS (INDIA) Ltd.,  
*M. D. Saiy*  
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