

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



To

Registered Office:

"TECHNOPOLIS", Plot Nos: 38-41, Hardware Technology Park, TSIIC Layout, Raviryal (V),

Hyderabad - 501 510. Telangana, India. 14th February 2023

KMIL/SE/Q3:22-23/115

To The Listing / Compliance Department **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE Scrip Code: 532686

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 Mumbai – 400 051
NSE Symbol: KERNEX

Dear Sir / Madam,

Sub: Submission of unaudited financial results of the company as per provisions of SEBI (LODR) Regulations, 2015.

Please find enclosed herewith the following documents in terms of Regulation 33 of SEBI (LODR) Regulations, 2015.

- Un-Audited Standalone and Consolidated Financial Results of the Company for the a. third quarter and nine months ended 31st December 2022.
- Limited Review Report on un-audited Standalone and Consolidated Financial b. results of the Company for the third quarter ended on 31st December 2022 as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

This is for your kind information and records.

Yours faithfully,

For Kernex Microsystems (India) Limited

M B Narayana Raju Whole-Time Director DIN: 07993925

CIN: L30007TG1991PLC013211 PAN: AAACK8312Q GSTIN: 36AAACK8312Q1Z5



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14th February 2023

To **BSE Limited**

The Listing / Compliance Department

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai - 400 001

BSE Scrip Code: 532686

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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: Disclosure under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to SEBI circular- CIR/CFD/CMD1/162/2019 dated 24th December, 2019 regarding Format on Statement of Deviation or Variation for proceeds of public issue/rights issue/preferential issue, Qualified Institutions Placement (QIP) etc., in reference to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the said Regulation 32(1) is not applicable for the Company as we have not raised funds during the quarter ended 31st December 2022. Hence, we are not required to submit Annexure A as per the SEBI circular.

This is for your information and necessary records.

Thanking you,

Yours faithfully

For Kernex Microsystems (India) Limited

M B Narayana Raju Whole-Time Director

DIN: 07993925

CIN: L30007TG1991PLC013211 GSTIN: 36AAACK8312Q1Z5 PAN: AAACK8312Q