

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
NSE Symbol: KERNEX	

Dear Sir,

Sub: Disclosure under Regulation 29(2) SEBI (SAST) Regulations, 2011

Ref: BSE: Sclnp Code: 532686 NSE: Symbol: KERNEX

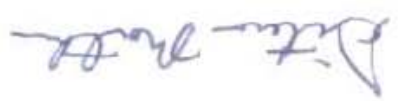
With reference to the above, I hereby submit the disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with Regulation 29(3)

Please take on record of the same.

Thanking you,

Yours Faithfully,

Signature of the Acquirer#



Anji Raju Manthena

#Signed by duly constituted Power of Attorney holder, Sitarama Raju Manthena.
Place: Hyderabad
Date: 14.02.2022

Encl: As Above

CC:

To

Kernex Microsystems (India) Limited

Plot No. 38-41, Hardware Technology Park, TSIIIC Layout,

Survey no. 1/1, Kancha Imarat, Raviryal (Village),

Maheswaram Mandal, Ranga Reddy (Dist.), Hyderabad, Telangana, 501510

**Disclosures under Regulation 29(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	KERNEX MICROSYSTEMS (INDIA) LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Promoter Group 1</u> 1. Dr. Anji Raju Manthena (Acquirer) 2. Manthena Parvathi 3. Sitarama Raju Manthena 4. Sreelakshmi Manthena 5. Srinivasa Raju Manthena		
	<u>Promoter Group 2</u> 6. Venkataramamurthy R Lakamraju 7. Madhuvalli Lakamraju		
	<u>Promoter Group 3</u> 8. Raju N Mantena 9. Madhav Mantena 10. Namrata Kapoor		
	<u>Promoter Group 4</u> 11. Venkateswara Raju Lakkamraju 12. Lakkamraju Susilamma 13. Jyothi Raju 14. Jagannadha L Raju 15. Subbaraju Venkata Lakamraju 16. Kishore Babu Gottimukkala		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE LIMITED (Scrip Code: 532686) 2. NSE (Symbol: KERNEX)		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	27,92,245	22.34	22.34
b) Shares encumbered with the Acquirer			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c)	27,92,245	22.34	22.34
Details of acquisition			
a) Shares carrying voting rights acquired	15,41,028 [^]	12.32 [^]	12.32 [^]
b) Shares encumbered with the Acquirer			
c) VRs acquired otherwise than by equity shares			

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d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired			
e) Total (a+b+c)	15,41,028^	12.32^	12.32^
After the acquisition, holding of:			
a) Shares carrying voting rights	43,33,273	34.67	34.67
b) Shares encumbered with the Acquirer			
c) VRs otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c)	43,33,273	34.67	34.67
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Acquisition from Open Market Through Open Offer and Share Sale Purchase Confirmation (SSPC)^		
Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10.02.2022		
Equity share capital / total voting capital of the TC before the said acquisition	Rs.12,49,96,550 representing 1,24,99,655 equity shares of Rs.10 each		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.12,49,96,550 representing 1,24,99,655 equity shares of Rs.10 each		
Total diluted share/voting capital of the TC after the said acquisition	Rs.12,49,96,550 representing 1,24,99,655 equity shares of Rs.10 each		

(*) Total Share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchanges under Clause 35 of the Listing Agreement

(**) Diluted share / voting capital means the total number of shares in the Target Company (TC) assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

(^)Acquirer has acquired 10,98,000 equity shares in the TC through SSPC dated 20.09.2021 and the said shares shall be transferred to his Demat Account after the completion of Open Offer formalities.

Signature of the Acquirer#



Anji Raju Manthana

Signed by duly constituted Power of Attorney holder, Sitarama Raju Manthana.

Place: Hyderabad

Date: 14.02.2022