

Date: 15<sup>th</sup> June 2022

To The Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI- 400 001	To The Department of Corporate Services National Stock Exchange of (India) Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir,

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

**Ref: BSE Limited (Security Code: 514336); 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,



**Anji Raju Manthena\***

*\*Signed by duly constituted Power of Attorney holder, Sitarama Raju Manthena.*

**Place:** Hyderabad

*Encl: As Above*

CC:

To

**Kernex Microsystems (India) Limited**

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

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

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

## Disclosures under Regulation 29 (2)

### SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	<b>KERNEX MICROSYSTEMS (INDIA) LIMITED</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<ol style="list-style-type: none"> <li>1. Dr. Anji Raju Manthena</li> <li>2. Manthena Parvathi</li> <li>3. Sitarama Raju Manthena</li> <li>4. Sreelakshmi Manthena</li> <li>5. Srinivasa Raju Manthena</li> </ol>		
Whether the acquirer belongs to Promoter/Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ol style="list-style-type: none"> <li>1. <b>BSE LIMITED (Scrip Code: 532686)</b></li> <li>2. <b>NSE (Symbol: KERNEX)</b></li> </ol>		
<b>Details of the acquisition as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition under consideration, holding of :</b>			
e) Shares carrying voting rights	25,05,534	20.04	20.04
f) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
g) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
<b>h) Total (a+b+c)</b>	<b>25,05,534</b>	<b>20.04</b>	<b>20.04</b>
<b>Details of acquisition</b>			
e) Shares carrying voting rights acquired	1,37,000	1.10	1.10
f) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
g) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired	NIL	NIL	NIL
<b>h) Total (a+b+c)</b>	<b>1,37,000</b>	<b>1.10</b>	<b>1.10</b>

<b>After the acquisition, holding of:</b>			
e) Shares carrying voting rights	26,42,534	21.14	21.14
f) VRs otherwise than by equity shares	NIL	NIL	NIL
g) 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	NIL	NIL	NIL
<b>h) Total (a+b+c)</b>	<b>26,42,534</b>	<b>21.14</b>	<b>21.14</b>
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	<b>Off- Market</b>		
Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>5<sup>th</sup> May 2017</b>		
Equity share capital / total voting capital of the TC before the said acquisition	Rs.12,49,96,550 / Rs. 12,49,96,550		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.12,49,96,550 / Rs. 12,49,96,550		
Total diluted share/voting capital of the TC after the said acquisition	Rs.12,49,96,550 / Rs. 12,49,96,550		

Hyderabad, 15<sup>th</sup> June 2022

**Anji Raju Manthena\***

*\*Signed by duly constituted Power of Attorney holder, Sitarama Raju Manthena.*