



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



Registered Office :
"TECHNOPOLIS", Plot Nos : 38-41,
Hardware Technology Park,
TSIC Layout, Raviryai (V),
Hyderabad – 501 510. Telangana, India.

15th April 2024

To The Listing / Compliance Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Scrip Code: 532686	To The Listing / Compliance Department National Stock Exchange of India Ltd Plot No.C/1, G Block, Exchange Plaza Bandra – KurlaComplex, Bandra (E) Mumbai – 400 051 NSE Symbol: KERNEX
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Sub: Compliance Certificate under Regulation 7 (3) of SEBI (LODR) Regulations, 2015

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 3rd April 2024 issued by M/s. Kfin Technologies Limited, Registrars and Transfer Agents of the Company for the period ended 31st March, 2024.

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

Thanking you,
Yours Faithfully,
For Kernex Microsystems (India) Limited

PRASADA
RAO
KALLURI

Digitally signed by PRASADA RAO KALLURI
DN: cn=Prasada Rao Kalluri, o=Kernex Microsystems
Private Limited, ou=Kernex Microsystems Private Limited,
email=prasad@kernex.in, c=India
prasad@kernex.in
c=IN, o=Kernex Microsystems Private Limited,
ou=Kernex Microsystems Private Limited,
email=prasad@kernex.in, cn=Prasada Rao
Kalluri
Date: 2024.04.15 14:30:08 +05'30'

Prasada Rao K
Company Secretary and Compliance Officer



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to KERNEX MICROSYSTEMS (INDIA) LTD 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 SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to share transfer facility and maintaining related documents/correspondence for all the transactions 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 issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



GANESH CHANDRA PATRO
Assistant Vice President

Place : Hyderabad
Date : 03/04/2024

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649