

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, Raviryal (V),
Hyderabad - 501 510. Telangana, India.

18th April 2023

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: Confirmation Certificate under Regulation 74 (5) of SEBI (Depositories and Participant) Regulations, 2018

With reference to above, we are enclosing herewith the certificate dated 13th April 2023, issued by M/s. KFin Technologies Limited, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2023.

This is for your information and records.

Thanking you,
Yours Faithfully,

For Kernex Microsystems (India) Limited

PRASADA RAO
KALLURI
Digitally signed by
PRASADA RAO
KALLURI
Date: 2023.04.18
14:51:43 +05'30'

Prasada Rao K

Company Secretary and Compliance Officer



Dated 13.4.2023

To,

THE COMPANY SECRETARY
KERNEX MICROSYSTEMS (INDIA) LTD
Plot No.38 (part) to 41, Survey No.1/1
Hardware Park
Raviryal Village
Hyderabad
500005

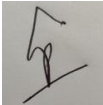
Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that No securities received from the depository participants for dematerialisation during the quarter ended March, 2023.

Request to kindly take the above on record.

Yours faithfully,
KFin Technologies Limited



Ganesh Chandra Patro
Asst. Vice President.