



# 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,  
TSIIC Layout, Raviryal (V),  
Hyderabad – 501 510. Telangana, India.

15<sup>th</sup> April 2024

<b>To</b> The Listing / Compliance Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <b>BSE Scrip Code: 532686</b>	<b>To</b> 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 <b>NSE Symbol: KERNEX</b>
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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 3<sup>rd</sup> April 2024, 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 31<sup>st</sup> March, 2024.

This is for your information and records.

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

**BADARI  
NARAYANA RAJU  
MANTHENA**

Digitally signed by BADARI NARAYANA RAJU MANTHENA  
DN: c=IN, postalCode=501510, o=TELANGANA  
TECHNOPOLIS, plot nos 38-41 HARDWARE  
TECHNOLOGY PARK, TSIIC LAYOUT, RAVIRYAL VILLAGE,  
MAHESHWARAN MANDAL, HYDERABAD, TELANGANA,  
l=BANGSAREDDY, o=KERNEX MICROSYSTEMS (INDIA)  
LIMITED, ou=NA  
serialNumber=2089115152262514479902380784845544  
482619998515111387425  
personalEmail=C18460524848@kernex.com  
2.5.2.20=99327834449925941161172009865442480  
6667746a76b18a8b2296, email=MANTHENA@KERNEX.IN  
cn=BADARI NARAYANA RAJU MANTHENA  
date=2024.04.15 15:39:50 +05'30'



**M B Narayana Raju  
Whole-Time Director  
DIN: 07993925**

KFIN/MRVS/NSDL/74(5) E/4  
Date: 03/04/2024

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the KERNEX MICROSYSTEMS (INDIA) LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFin Technologies Limited



GANESH CHANDRA PATRO  
Assistant Vice President

CC TO:

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

**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**

KFIN/MRVS/CDSL/74(5) E/4  
Date: 03/04/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the KERNEX MICROSYSTEMS (INDIA) LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFin Technologies Limited



GANESH CHANDRA PATRO  
Assistant Vice President

CC TO:

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