



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended	<b>30<sup>th</sup> September 2025</b>
2. ISIN	INE202H01019
3. Face Value	Equity – Rs. 10/- each share
4. Name of the Company	<b>KERNEX MICROSYSTEMS (INDIA) LTD.</b>
5. Registered Office Address	Plot No. 38(part) to 4, Survey No. 1/1, Kancha Imarat, Raviryal Village, Maheswaram Mandal, Hyderabad-500005
6. Correspondence Address	Plot No. 38(part) to 4, Survey No. 1/1, Kancha Imarat, Raviryal Village, Maheswaram Mandal, Hyderabad-500005
7. Telephone No. Fax Nos.	+91 8414667601
8. Email address	acs@kernex.in
9. Names of the Stock Exchanges where the company's securities are listed.	BSE Limited, National Stock Exchange of India Limited

	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10. Issued Capital	1,67,59,422	100.00
11. Listed Capital	1,67,59,422	100.00
12. Held in Dematerialization Form in CDSL	74,86,653	44.68
13. Held in Dematerialization Form in NSDL	89,38,666	53.33
14. Physical	3,34,103	1.99
15. Total No. of Shares (12+13+14)	1,67,59,422	100.00
16. Reasons for Differences, if any	NA	

17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the table below:

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)
-	-	-	-	-	-	-

18. Register of Members is Updated (Yes / No)  Yes  No  
If not, updated up to which date:

19. Reference of previous quarter with regard to excess dematerialized shares, if any

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?



*[Handwritten Signature]*

21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.

	No of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Details of the Compliance Officer of the Company:

Name	Telephone No.	Fax No.
Mr. K Prasada Rao (M No. 47901) Company Secretary & Compliance Officer	+91 8414667601	-

23. Details of the Auditor:

Name & Registration No	Address	Telephone No.	Email id
CS D.S Rao C P No. 14487	6-3-347-22/2, Flat-10, 4 <sup>th</sup> Floor, Dwarakapuri Colony, Panjagutta, Hyderabad-82.	040-23352186	rao_ds7@yaho o.co.in

24. Appointment of Common Agency for the Share Registry  Work: Yes

Name	Address	Telephone No.	Fax No.
M/s. Kfin Technologies Limited	Karvy Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi-500032	040-67162222	-

25. Any other detail that the auditor may like to provide (e.g., De-listing from SE, Company changed its name etc.):

- In terms of Circular vide No. Cir/ISD/3/2011 dated 17th June, 2011 and Reg. 31 (2) of the SEBI (LODR) Regulations, the Company has not achieved 100% of Promoters' and Promoters Group's shareholding in dematerialized form as one of the Promoter Group Shareholding has not been dematerialized.

Place: Hyderabad

Date: 25.10.2025



CS D.S RAO, PCS  
C.P. No. 14487

UDIN: A012394G001646941

PEER REVIEW CER. NO. 1817/2022