D.S. RAO
Practicing Company Secretary

☎: 040-23352185/86
✆: +91 9490793525
✉: rao_ds7@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	**30th June 2026**
2. ISIN	INE202H01019
3. Face Value	Equity – Rs. 10/- each share
4. Name of the Company	**KERNEX MICROSYSTEMS (INDIA) LTD.**
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 8414667600
8. Email address	acs@kernex.in
9. Names of the Stock Exchanges where the company's securities are listed.	BSE Limited, NSE

	Number of Shares	**% of Total Issued Capital**
10. Issued Capital*	1,68,03,622	100.00
11. Listed Capital	1,68,02,422	99.99
12. Held in Dematerialization Form in CDSL	76,11,549	45.30
13. Held in Dematerialization Form in NSDL	90,36,862	53.78
14. Physical	1,54,011	0.91
15. Total No. of Shares (12+13+14)	1,68,02,422	99.99
16. Reasons for Differences, if any	During the quarter, on 17.06.2026, Company has issued and allotted 1,200 equity shares pursuant to exercise of options under KMIL ESOS-2023. The Listing and Trading approval for the same were received on 06.07.2026.	

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)
ESOP under KMIL ESOS - 2023	1200	Applied on 03.07.2026	BSE Limited NSE	Yes	Yes	NA

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

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

Address: 6-3-347/22/2, Flat No. 10, 4th Floor, Iswarya Nilayam, Dwarakapuri Colony, Punjagutta, Hyderabad- 500082

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

21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21days 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.	Tele Fax No.
D.S Rao C P No. 14487	6-3-347-22/2, Flat-10, 4th Floor, Dwarakapuri Colony, Panjagutta, Hyderabad-82.	(040)23352186	(040)23352185

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 its):

1. *During the quarter, on 17.06.2026, Company has issued and allotted 1,200 equity shares pursuant to exercise of options under KMIL ESOS-2023. The Company has applied for Listing and Trading approval for the said shares on 03.07.2026 and has received the same on 06.07.2026.*

2. *During the period under review, the company/its Registrar and Share Transfer Agent received 1 request for dematerialization of 1,10,260 shares and the same have been processed.*

Place: Hyderabad
Date: 14.07.2026

Davuluri Srinivasa Rao
Digitally signed by Davuluri Srinivasa Rao
Date: 2026.07.14 16:16:26 +05'30'

CS D.S Rao, PCS
C.P. No. 14487
UDIN: A012394H000831300
Peer Review Cer. No. 1817/2022