



KERNEX MICROSYSTEMS (INDIA) LTD.

(AN ISO-9001 : 2008 Certified Company)

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Website: www.kernex.in



CIN : L30007TG1991PLC013211

Registered Office :

'THRUSHNA', Plot No. 7,
Software Units Layout, Infocity
Madhapur, Hyderabad - 500 081,
Telangana, India.

KMIL/2016/Q4/15

12th April'2017

To The Manager Listing Compliances, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	To The Manager Listing Department National Stock Exchange of India Ltd Plot No.C/1, G Block, Exchange Plaza Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
BSE Scrip Code: 532686	NSE Symbol: KERNEX

Sub:- Regulation #7(3) of SEBI (LO&DR) Regulations 2015.

Dear Sir / Madam,

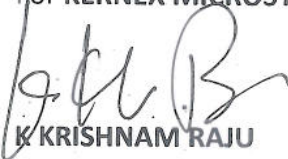
Please find enclosed half yearly compliance certificate pursuant to Regulation #7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. This information pertains to half year ended March 31, 2017.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For KERNEX MICROSYSTEMS (INDIA) LIMITED


K. KRISHNAM RAJU
DIRECTOR INCHARGE

ENCL: A/A

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) 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 KCPL:

- 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 physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical 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 Karvy Computershare Private Limited


Authorised Signatory

Place : Hyderabad
Date :07/04/2017



Karvy Computershare Private Limited

Corporate office: Karvy Sulejium Tower B1 Plot No. 31 & 32 Financial District, Narasrampuda, Gachibowli, Hyderabad -500 032, Telangana, INDIA. T: +91-40-97462322, 33211000; F: +91-01-23420814; e-mail: support@karvy.com

Branches: Bangalore, Chennai, Coimbatore, Hyderabad, Kolkata, Lucknow, Mumbai, New Delhi, Pune, Thiruvananthapuram, Visakhapatnam, Gurgaon, Jaipur, Chandigarh, New Zealand, Philippines, South Africa, United Kingdom, USA