



# KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001 : 2008 Certified Company)

CIN : L30007TG1991PLC013211

Tel : +91 90300 17501  
+91 90300 17502  
e-mail : kemex@kemex.in  
website : www.kemex.in



**Registered Office :**  
'TECHNOPOLIS', Plot No. 38(Part) to 41,  
Hardware Technology Park,  
TSIIC Layout, Imarath Kanch, Raviryal (V),  
Maheswaram (M), R.R. (Dist.),  
Hyderabad - 500 005. Telangana. India.

KMIL: SE:19:20:169

07<sup>th</sup> January'2020

To The Listing / Compliance Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <b>BSE Scrip Code: 532686</b>	To 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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Dear Sir/Madam,


**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 03<sup>rd</sup> January, 2020, issued by M/s. KFin Technologies Private Limited (Formerly known as “Karvy Fintech Private 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> December, 2019.

This is for your information and records.

Thanking you,  
Yours Faithfully,

For Kernex Microsystems (India) Limited

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



Dated 03.01.2020

To,

**KERNEX MICROSYSTEMS (INDIA) LIMITED**  
Trushna, plot no. 7  
Software units layout  
Infocity, madhapur  
Hyderabad - 500081

**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 the No securities received from the depository participants for dematerialisation during the quarter ended December 31, 2019.

Request to kindly take the above on record

Thanking you,

Yours faithfully,  
For KFin Technologies Private Limited  
(Formerly known as "Karvy Fintech Private Limited")

  
Ganesh Chandra Patro  
Senior Manager

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi,  
Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649