

KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

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Registered Office:
"TECHNOPOLIS", Plot Nos: 38-41,

Hardware Technology Park, TSIIC Layout, Raviryal (V),

Hyderabad - 501 510. Telangana, India.

Date: March 16, 2024

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") have, vide their letter dated March 15, 2024 (received by us at 06.23 pm and 07.33 pm, respectively), imposed a fine of Rs. 1,77,000/- (including GST) (Rupees One Lakh Seventy-Seven Thousand only) each on the Company under Regulation 33 of the SEBI Listing Regulations for non-submission of Un-Audited financial results for the quarter ended 31st December 2023.

The Company is in the process of completion of the same and be submitted to the stock exchanges after approval of the Board.

The detailed disclosure with respect to the orders as required under the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as 'Annexure – I'.

Kindly take the above information on records.

For Kernex Microsystems (India) Limited

Prasada Rao K Company Secretary

'Annexure – I'

S. No	particulars	Details
1.	Name of the authority	BSE and NSE
2.	Nature and details of the	Fine of Rs. 1,77,000/- imposed by each of BSE and NSE.
	action(s) taken, initiated or	
	order(s) passed	
3.	Date of receipt of direction	March 15, 2024
	or order, including any ad-	(BSE at about 06:23 PM and NSE at about 07:33 PM)
	interim or interim orders, or	
	any other communication	
	from the authority.	
4.	Details of the	Failure to comply with Regulation 33 of SEBI (LODR)
	violation(s)/contravention(s)	Regulations for non-submission of un-audited financial
	committed or alleged to be	results for the quarter ended December 31, 2023
	committed	
5.	Impact on financial,	Nil except to the extent of penalty amount of Rs.
	operation or other activities	1,77,000/- imposed by each of BSE and NSE.
	of the listed entity,	
	quantifiable in monetary	
	terms to the extent possible	