



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

Tel : +91 8414-667600
Fax : +91 8414-667695
email : kernex@kernex.in
Website : www.kernex.in



Registered Office :
"TECHNOPOLIS", Plot Nos : 38-41,
Hardware Technology Park,
TSIIC Layout, Raviryal (V),
Hyderabad – 501 510. Telangana, India.

15th April 2024

To The Listing / Compliance Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Scrip Code: 532686	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 NSE Symbol: KERNEX
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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 3rd April 2024, issued by M/s. KFin Technologies 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 31st March, 2024.

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



KFIN/MRVS/NSDL/74(5) E/4
Date: 03/04/2024

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the KERNEX MICROSYSTEMS (INDIA) LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFin Technologies Limited



GANESH CHANDRA PATRO
Assistant Vice President

CC TO:

THE COMPANY SECRETARY
KERNEX MICROSYSTEMS (INDIA) LTD
Plot No.38 (part) to 41, Survey No.1/1
Hardware Park
Raviryal Village
Hyderabad
500005

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN: L72400TG2017PLC117649

KFIN/MRVS/CDSL/74(5) E/4
Date: 03/04/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the KERNEX MICROSYSTEMS (INDIA) LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFin Technologies Limited



GANESH CHANDRA PATRO
Assistant Vice President

CC TO:

THE COMPANY SECRETARY
KERNEX MICROSYSTEMS (INDIA) LTD
Plot No.38 (part) to 41, Survey No.1/1
Hardware Park
Raviryal Village
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