



# KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001:2015 Certified Company)

CIN : L30007TG1991PLC013211

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.

15<sup>th</sup> January 2026

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 Limited  
Plot No.C/1, G Block, Exchange Plaza  
Bandra – Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**NSE Symbol: KERNEX**

**Sub: Confirmation Certificate under Regulation 74 (5) of SEBI (Depositories and Participant) Regulations, 2018**

With reference to above, we are enclosing herewith the certificate 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 31<sup>st</sup> December 2025.

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/KMS /CDSL/74(5) E/1

Date: 02-01-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED  
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 December 31,2025

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  
DEPUTY VICE PRESIDENT

CC TO:

KERNEX MICROSYSTEMS (INDIA) LTD  
PLOT NO.38 (PART) TO 41, SURVEY NO.1/1  
HARDWARE PARK  
RAVIRYAL VILLAGE  
HYDERABAD  
500005

**KFin Technologies Limited** 

Operations Centre:

KFin Technologies Limited, Sevinium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad - 500032, Telangana, India.

Registered Office:

KFin Technologies Limited, 301, The Centrium,  
3rd Floor, 57, Lal Bahadur Shastri Road, New Paltz,  
Kurla (Ward), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444972

KFIN/KMS /NSDL/74(5) E/1

Date: 02-01-2026

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 December 31,2025

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



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CIN: L72400MH2017PLC444072