

KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001:2015 Certified Company)

CIN: L30007TG1991PLC013211

Tel: +91 90300 17501 +91 90300 17502 e-mail: kernex@kernex.in website: www.kernex.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 - 501 510. Telangana. India.

KMIL: SE: 19:20:115

22nd October'19

To

The Listing / Compliance Department Bombay Stock Exchange 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

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 7th October, 2019, issued by M/s. 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 30th September, 2019.

This is for your information and records.

Thanking you, Yours Faithfully,

For Kernex Microsystems (India) Limited

Prasada Rao Kallu Company Secretary

ENCL: A/A



Dated 7.10.2019

TO

The Company Secretary
Kernex Microsystems (India) Limited
Regd.off: Plot No 38 (part) -41.
Survey No 1/1.
Kancha Imarat, Raviryal Village,
Maheswaram Mandal,
Ranga Reddy District, Hyderabad-501 510

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 September 30, 2019.

Request to kindly take the above on record

Thanking you,

Yours faithfully.

For KARYX FINTECH PRIVATE LIMITED

Ganesh Chandra Patro Senior Manager