



# KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001 : 2008 Certified Company)

CIN : L30007TG1991PLC013211

Tel : +91 90300 17501  
+91 90300 17502  
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website : www.kernex.in



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

KMIL: SE:21:22:006

27<sup>th</sup> April'2021

To The Manager Listing Compliances, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <b>BSE Scrip Code: 532686</b>	To The Manager Listing 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:- Compliance of Regulation 40(9)

Dear Sir / Madam,

Pursuant to regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Certificate from Practicing Company Secretary for the period from 01<sup>st</sup> October'2020 to 31<sup>st</sup> March'2021.

Please take the same on record.

Thanking you,  
Yours Faithfully,

For Kernex Microsystems (India) Limited



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

ENCL: A/A



## CERTIFICATE

### **Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

I have examined all the relevant books, registers, forms, documents and papers of **KERNEX MICROSYSTEMS (INDIA) LTD.**, having its registered office at Plot No. 38 (part) to 4, Survey No. 1/1, Kancha Imarat Raviryal Village, Maheswaram Mandal, Hyderabad-500005, maintained by its Registrars and Share Transfer Agents **M/s. Karvy Fintech Private Limited** having its Office at Karvy Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi-500032, pertaining to equity shares of the company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and Registrar and Share Transfer Agents, I have observed that:

- (a) The Company/Registrar and Share Transfer Agents have complied with the requirements of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (b) The Company/Registrar and Share Transfer Agents have complied with the requirements of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Hyderabad  
Date: 31/03/2021

