

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.

Date: 22.11.2024

To	To
The Listing / Compliance Department	The Listing / Compliance Department
BSE 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 National Stock Exchange of India Limited ("NSE") have issued a warning letter on November 22, 2024 for mentioning of PAN on the letterhead of the company.

Further, the Company reiterates that it shall ensure compliance with the applicable provisions of the SEBI regulations henceforth.

Kindly take the above information on records.

For Kernex Microsystems (India) Limited

Prasada Rao K Company Secretary





National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ KERNEX/01/2024-2025 Date: November 22, 2024

To, **The Company Secretary**Kernex Microsystems (India) Limited ('the Company')
"TECHNOPOLIS", Plot Nos: 38-41,
Hardware Technology Park, TSIIC Layout, Raviryal (V),
Hyderabad – 501 510, Telangana.

Sub: Warning Letter

Dear Sir/Madam.

This is with reference to the corporate announcements submitted by the Company where-in it was observed that the letter head of the Company had the PAN mentioned. The consequential effect on account of the disclosure submitted by the Company, resulted into violation of Exchange communications, advising the Company for not disclosing the PAN information in any disclosure/ announcements/ any other public document submitted to the Exchange.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed.

Yours faithfully,

For National Stock Exchange of India Limited

Dhaval Shah Senior Manager – Listing Compliance