

Date: 27/04/2022

BSE SCRIP CODE: 532686

NSE Symbol: KERNEX

BSE Limited
P J Towers
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Ltd
Plot No. C/1, G Block, Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Subject: Disclosure under Regulation 29(2) and 29 (3) of SEBI (Substantial Acquisition of shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

This is to inform you that **KERNEX MICROSYSTEMS (INDIA) LIMITED** has made an allotment of 3,00,000 equity shares of Rs. 10 each on 25/04/2022 on preferential basis to Mr. Jai Singh. Mr. Jai Singh (Acquirer) is the Person Acting in concert with Mr. Virender Singh, Mr. Sanjeev Kumar, Mr. Narender Kumar and Jai Singh & Co. who also hold shares in the company.

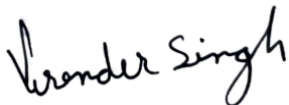
As per Regulation 29(2) and 29(3) of SEBI (Substantial Acquisition of shares and Takeovers) Regulation, 2011, please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulation, 2011 for intimation regarding the change in shareholding of Acquirer and PAC(s) after the last disclosure made under Regulation 29(2) of equity shares of **KERNEX MICROSYSTEMS (INDIA) LIMITED**.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

On behalf of Acquirers and PAC



**Virender Singh S/o Sh. Jai Singh
Park Road, Near Public Health Office
Gohana, Sonipat, Haryana 131301**

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part – A- Details of the Acquisition

1. Name of the Target Company (TC)	KERNEX MICROSYSTEMS (INDIA) LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer : Jai Singh PACs: Virender Singh Sanjeev Kumar Narender Kumar M/s Jai Singh & Co.		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited (BSE) National Stock Exchange Limited (NSE)		
5. Details of the acquisition/disposal of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of acquirer along with PAC of:			
a) Shares carrying voting rights	1,476,150	10.70%**	10.70%**
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
Total (a+b+c)	1,476,150	10.70%**	10.70%**
Details of acquisition /sale			
a) Shares carrying voting rights acquired / sold			2.17%**

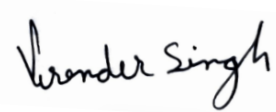
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	300,000 NIL	2.17%** NIL	NIL
c) VRs acquired / sold otherwise than by equity shares	NIL NIL	NIL NIL	NIL NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	300,000	2.17%**	2.17%**
After the acquisition / sale, holding of:			
a) Shares carrying voting rights	1,776,150	12.87%**	12.87%**
b) VRs otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
d) Shares in the nature of encumbrance(pledge/lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
Total (a+b+c)	1,776,150	12.87%**	12.87%**
6. Mode of acquisition/sale (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Acquisition through Preferential allotment		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25/04/2022		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 12,49,96,550 consisting of 1,24,99,655 equity shares of Rs. 10/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 13,79,96,550 consisting of 1,37,99,655 equity shares of Rs. 10/- each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 13,79,96,550 consisting of 1,37,99,655 equity shares of Rs. 10/- each		

Signatures of Acquirer and PAC

1) Jai Singh

Father's Name: Sh. Prabhu Dayal

Add: Park Road, Near Public Health Office,
Gohana, Sonipat -131301



2) Virender Singh

Father's Name: Jai Singh

Add: Park Road, Near Public Health Office,
Gohana, Sonipat -131301

3) Sanjeev Kumar

Father's Name: Jai Singh

Add: Park Road, Near Public Health Office,
Gohana, Sonipat -131301

4) Narender Kumar

Father's Name: Jai Singh

Add. 17/1, Near Public Health Office,
Park Road Gohana, Sonipat-131301

Place: Sonipat

Date: 27/04/2022

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) % of total share capital is calculated after considering the allotment of 13,00,000 Equity shares and on the paid up share capital after said allotment.