



CERTIFICATE

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

We 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 **01st April, 2019 to 30th September, 2019** 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 Agent, we hereby certify following:

- a) The Company / its Registrar and Share Transfer Agent have not received any request for transfer of equity shares during the period under review.
- b) The Company/ its Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under review.

Place: Hyderabad
Date : 21/10/2019

For P.S. Rao & Associates
Company Secretaries



D.S. RAO
Company Secretary
M. No.: 12394
C.P. No.: 14487
UDIN: A012394A000132074