



# 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.

KMIL:SE:22:23:006

18<sup>th</sup> April'2022

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
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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 04<sup>th</sup> April'2022, issued by KFin Technologies Limited (Formerly known as "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 31<sup>st</sup> March, 2022.

This is for your information and records.

Thanking you,  
Yours Faithfully,

For Kernex Microsystems (India) Limited

M B Narayana Raju  
Whole-Time Director  
DIN: 07993925



Dated 04.04.2022

To,

THE COMPANY SECRETARY  
KERNEX MICROSYSTEMS (INDIA) LTD  
Plot No.38 (part) to 41, Survey No.1/1  
Hardware Park  
Raviryal Village  
Hyderabad  
500005

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 No securities received from the depository participants for dematerialisation during the quarter ended March, 2022.

Request to kindly take the above on record.

Thanking you,

Yours faithfully,  
KFin Technologies Limited  
Formerly known as KFin Technologies Private Limited



Ganesh Chandra Patro  
Senior Manager

**KFin Technologies Limited** 

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649