

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/OC/21-22/82

12th February'22

To
The Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
BSE Scrip Code: 532686

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to SEBI circular- CIR/CFD/CMD1/162/2019 dated 24th December, 2019 regrading Format on Statement of Deviation or Variation for proceeds of public issue/rights issue/preferential issue, Qualified Institutions Placement (QIP) etc., in reference to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the said Regulation 32(1) is not applicable for the Company as we have not raised funds and hence not submitting Annexure A as per the SEBI circular.

This is for your information and necessary records.

Thanking you,

Yours faithfully

For Kernex Microsystems (India) Limited

M B Narayana Raju Whole-Time Director

DIN: 07993925

Prasada Rao Kalluri Company Secretary

CIN: L30007TG1991PLC013211 PAN: AAACK8312Q GSTIN: 36AAACK8312Q1Z5