Date: 23/08/2023

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

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

Dear Sir/Madam,

This is to inform you that the undersigned having 366,068 fully paid equity shares and out of said holding has sold 366,068 equity shares **KERNEX MICROSYSTEMS (INDIA)** on 21st August, 2023 through stock market sale.

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, 2011for 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**.

Attached are the details of all the PAC and share sold by me

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

Sanjeed Kumar

Add. 17/1, Near Public Health Office,

Park Road, Gohana, Sonipat-131301

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

Part – A- Details of the Acquisition

97	Name of the Target Company (TC)	KERNEX MICR	OSYSTEMS (INDIA) LIMITED	
2.	Name(s) of the acquirer and Persons Acting in	Seller: Sanjeev Kumar PACs: Virender Singh			
	Concert (PAC) with the acquirer				
		Sanjeev Kuma			
		Narendra Kum			
		Jai Singh & Co., through partner Virender Singh			
3.	Whether the acquirer belongs to	No			
	Promoter/Promoter group				
4.	Name(s) of the Stock Exchange(s) where the	Bombay Stock Exchange Limited (BSE)			
	shares of TC are Listed	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	% w.r.t. total diluted share/voting capital of	
Befo	ore the acquisition under		applicable	the TC (*)	
	sideration, holding of acquirer along with PAC				
of:	, , , , , , , , , , , , , , , , , , , ,				
a)	Shares carrying voting rights	16,91,013	10.938%**	10.938%**	
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	NIL	NIL	NIL	
	shares carrying voting rights in the TC (specify			1412	
	holding in each category)				
Total (a+b+c)		16,91,013	10.938%**	10.938%**	

Deta	ails of a cquisition /s ale				
a)	Shares carrying voting rights acquired / sold	366,068	2.368%**	2.368%**	
b)	Shares in the nature of encumbrance (pledge/	NIL	NIL	NIL	
-,	lien/ non-disposal undertaking/ others)	NIL	NIL		
	nery nervalsposar anaertaking, ethere,				
c)	VRs acquired / sold otherwise than by equity	NIL	NIL	NIL	
٠,	shares	NIL	NIL	NIL	
d)	Warrants/convertible securities/any other				
۵,	instrument that entitles the acquirer to receive				
	shares carrying voting rights in the TC (specify				
	holding in each category) acquired/sold				
Tot		366,068	2.368%**	2.368%**	
	Total (a+b+c)		2.50070		
	er the acquisition / sale, holding of:		0.5700/**	8.570%**	
a)	Shares carrying voting rights	13,24,945	8.570%**	8.370%	
b)	VRs otherwise than by equity shares	NIL	NIL	NIL	
(c)	Warrants/convertible securities/any other	NIL	NIL	NIL	
	instrument that entitles the acquirer to receive				
	shares carrying voting rights in the TC (specify				
	holding in each category) after acquisition				
d)	Shares in the nature of encumbrance(pledge/				
	lien/ non-disposal undertaking/ others)	NIL	NIL	NIL	
		12 24 045	8.570%**	8.570%**	
Tot	al (a+b+c)	13,24,945	8.370%	3.37070	
6.	Mode of acquisition/sale (e.g. open market /	Sale through stock market platform			
	public issue / rights issue /preferential				
	allotment / inter-se transfer, etc.)				
7.	Date of acquisition / sale of shares / VR or date	21 August,2023			
	of receipt of intimation of allotment of shares,				
	whichever is applicable				
8.	Equity share capital / total voting capital of the	Rs. 15,45,94,220 consisting of 1,54,59,422 equity			
	TC before the said acquisition/sale	shares of Rs. 10/- each			
9.	Equity share capital/ total voting capital of the	Rs. 15,45,94,220 consisting of 1,54,59,422 equity shares of Rs. 10/- each			
	TC after the said acquisition/sale				
1					

10. Total diluted share/voting capital of the TC Rs. 15,45,94,220 consisting of 1,54,59,422 after the said acquisition/sale

equity shares of Rs. 10/- each

Signatures of Sanjeev Kumar

Sanjeev Kumar

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

Date: 23/08/2023

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.