

Date: 28/08/2021

BSE SCRIP CODE: 532686

BSE Limited
P J Towers
Dalal Street,
Mumbai – 400001

NSE Symbol: KERNEX

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,

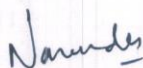
As per Regulation 29(2) and 29(3) of SEBI (Substantial Acquisition of shares and Takeovers) Regulation, 2011, please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulation, 2011 for intimation regarding the change in shareholding 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



Narender Kumar

Father's Name: Jai Singh

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

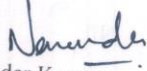
FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part – A- Details of the Acquisition

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	Virender Singh Sanjeev Kumar Narender Kumar		
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	888,727	7.11%	7.11%
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)	888,727	7.11%	7.11%
Details of acquisition /sale			
a) Shares carrying voting rights acquired / sold	355,308	2.84%	2.84%

b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) VRs acquired / sold 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) acquired/sold	NIL	NIL	NIL
Total (a+b+c)	355,308	2.84%	2.84%
After the acquisition / sale, holding of:			
a) Shares carrying voting rights	1,244,035	9.95%	9.95%
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)	1,244,035	9.95%	9.95%
6. Mode of acquisition/sale (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Acquisition through open market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	From 15/06/2021 to 27/08/2021		
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. 12,49,96,550 consisting of 1,24,99,655 equity shares of Rs. 10/- each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 12,49,96,550 consisting of 1,24,99,655 equity shares of Rs. 10/- each		

Acquirer and PAC



1) Narender Kumar
Father's Name: Jai Singh
Add. 17/1,
Near Public Health Office,
Park Road 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

Place: Sonipat
Date: 28/08/2021

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.