



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
KMIL:SE:22:23:006



Registered Office :

"TECHNOPOLIS", Plot Nos : 38-41,
Hardware Technology Park,
TSIIC Layout, Raviryal (V),
Hyderabad - 501 510. Telangana, India.

27th 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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Sub:- Compliance of Regulation 40(9)

Dear Sir / Madam,

Pursuant to regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Certificate from Practicing Company Secretary for the period from 01st April'2021 to 31st March'2022.

Please take the same on record.

Thanking you,
Yours Faithfully,

For Kernex Microsystems (India) Limited

M B Narayana Raju
Whole-Time Director
DIN: 07993925



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

I 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 41, Survey No. 1/1, Kancha Imarat Raviryal Village, Maheswaram Mandal, Hyderabad-501 510, maintained by its Registrars and Share Transfer Agents **M/s. Kfin Technologies 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 **1st April, 2021 to 31st March, 2022** 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, I hereby certify following:

- a) The Company /Registrar and Share Transfer Agent have not received any request for transfer during the period.
- b) The Company/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.



[Handwritten Signature]

CS D.S.RAO
PCS NO.: 14487
PR NO.: 1817/2022
UDIN: A012394D000218314

Place: Hyderabad
Date: 27/04/2022