



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

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Registered Office :

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

25th April 2022

To
The Listing / Compliance Department
BSE 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

Sub: Intimation of allotment of Equity Shares on Preferential Basis under the provisions of SEBI (ICDR) Regulations, 2018.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform you that the Board of Directors of the Company vide circular resolution passed today i.e., 25th April 2022 has considered and approved the allotment of 13,00,000 equity shares of Rs. 10/- each at an issue price of Rs. 113/- per share on preferential basis to the below mentioned persons belonging to "Non-Promoter Group (Public Category)" pursuant to Shareholders' Resolution dated 29th March 2022 and In-Principle approval received from the BSE and NSE on 11th April 2022.

S No	Name of the Allottee	No. of equity shares allotted	Category
1	Dr. Janardhana Reddy Vinta	1,00,000	Non-Promoter
2	Sri. Penumetsa Naga Raju	2,00,000	Non-Promoter
3	Smt. Penumetsa Parvathi	2,00,000	Non-Promoter
4	Smt. Penumetcha Parvathi	1,00,000	Non-Promoter
5	M/s. Enact Technologies Private Limited	3,00,000	Non-Promoter
6	Sri. Jai Singh	3,00,000	Non-Promoter
7	Smt. Rochesmathi Ramakumari Konda	50,000	Non-Promoter
8	Sri. Venkata Soma Raju Vegesna	50,000	Non-Promoter

Kindly take the above information on record and acknowledge.

Thanking you,
Yours faithfully

For Kernex Microsystems (India) Limited

M B Narayana Raju
Whole-Time Director
DIN: 07993925

Prasada Rao Kalluri
Company Secretary

