



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

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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/Q1/22-23/023

30th May 2022

To The Listing / Compliance Department BSE Limited PhirozeJeejeebhoy 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 – KurlaComplex, Bandra (E) Mumbai – 400 051 NSE Symbol: KERNEX
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Sir / Madam,

Sub: Reporting of Violation under SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the Company's Prohibition of Insider Trading Code read with Schedule Band Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we are enclosing herewith the report on violation of Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 by a Designated Person/employee, in the format prescribed by SEBI Circular SEBI/HO/15D/ISD /CIR/P/2020/135 dated July 23, 2020. The decision was taken in the Board Meeting held on 29th May 2022

Kindly take the above information on record and acknowledge.

Thanking you,
Yours faithfully,

For Kernex Microsystems (India) Limited

Prasada Rao Kalluri
Company Secretary





Report by Kernex Microsystems (India) Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

S No	Particulars	Details
1	Name of the Listed Company / Intermediary/Fiduciary	Kernex Microsystems (India) Limited
2	Please tick appropriate checkbox Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Sri. Somasekhara Rao Koganti
	ii. PAN of the DP	AEGPS0752M
	iii. Designation of DP	Non-Executive Independent Director
	iv. Functional Role of DP	Sri. Somasekhara Rao Koganti is a Non-Executive Independent Director of the Company.
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	NA
	ii. PAN of the immediate relative of DP	NA
	C. Details of transaction(s)	
	i. Name of the scrip	Kernex Microsystems (India) Limited
	ii. No of shares traded and value (Rs.) (Date-wise)	1000 shares were bought on 12 th April 2022 and 300 shares were bought on 19 th May 2022. Total value of share when he was bought Rs. 2,42,235.
	D. In case value of trade(s) is more than Rs.10 lacs in a calendarquarter	
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	NA
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	NA
4	Details of violations observed under Code of Conduct	Shares were bought during trading window closure period





5	Action taken by Listed company/ Intermediary/ Fiduciary	<p>1. Ceased him from acting as a Chairperson & member in all committees where he is a chairperson and member of the Committees</p> <p>2. Cautioned him not to repeat any violation in future under the Code</p> <p>3. Instructed to him transfer of 100% profit made if any, on dispose off shares to be remitted to SEBI-IPEF and inform the same to Company..</p>										
6	Reasons recorded in writing for taking action stated above	<p>Sri. Somasekhara Rao Kogantihas informed that his Portfolio Management Services (PMS) provider inadvertently bought these 1,300 shares in spite of clear instructions to PMS provider not to deal in these shares and had declared Kernexas a negative scrip for his PMS accounts. It was an error from PMS provider side. He has once again instructed PMS provider to update negative securities list and put trading freeze on the shares of the Company, he is holding. This transaction was not done intentionally to earn any profit or gains. He will ensure that regulations are not violated and this error is not repeated in future.</p>										
7	Details of the previous instances of violations, if any, since last financial year	None										
8	If any amount collected for Code of Conduct violation(s)											
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	NA										
	<p>ii. Details of transfer/payment In case of Online:</p> <table border="1" data-bbox="268 1780 885 2051"> <thead> <tr> <th data-bbox="268 1780 598 1818">Particulars</th> <th data-bbox="606 1780 885 1818">Details</th> </tr> </thead> <tbody> <tr> <td data-bbox="268 1830 598 1901">Name of the transferor</td> <td data-bbox="606 1830 885 1901"></td> </tr> <tr> <td data-bbox="268 1912 598 1984">Bank Name, branch and</td> <td data-bbox="606 1912 885 1984"></td> </tr> <tr> <td data-bbox="268 1995 598 2022">Account number</td> <td data-bbox="606 1995 885 2022"></td> </tr> <tr> <td data-bbox="268 2033 598 2051">UTR/Transaction</td> <td data-bbox="606 2033 885 2051"></td> </tr> </tbody> </table>	Particulars	Details	Name of the transferor		Bank Name, branch and		Account number		UTR/Transaction		NA
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Name of the transferor												
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	referenceNumber		
	Transaction date		
	Transaction Amount (in Rs.)		
	In case of Demand Draft (DD):		
	Particulars	Details	
	Bank Name and branch		
	DD Number		
	DD date		
	DD amount (in Rs.)		
9	Any other relevant information		None



For Kernex Microsvstems (India) Limited

Prasada Rao Kalluri
Company Secretary & Compliance Officer