



# KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001:2015 Certified Company)

CIN: L30007TG1991PLC013211

Tel: +91 90300 17501  
+91 90300 17502  
e-mail: kernex@kernex.in  
website: www.kernex.in



**Registered Office :**

'TECHNOPOLIS', Plot No. 38(Part) to 41,  
Hardware Technology Park,  
TSIC Layout, Imarath Kanch, Raviryal (V),  
Maheswaram (M), R.R. (Dist.),  
Hyderabad - 501 510. Telangana. India.

KMIL: SE:20:21:004

18<sup>th</sup> May'2020

To The Manager Listing Compliances, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <b>BSE Scrip Code: 532686</b>	To The Manager Listing Department National Stock Exchange of India Ltd Plot No.C/1, G Block,Exchange Plaza Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 <b>NSE Symbol: KERNEX</b>
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Dear Sir/Madam,

Sub:- Compliance of Regulation 40(9) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 half year ended March 31, 2020.

Please take the same on record.

Thanking you,  
Yours Faithfully,

For Kernex Microsystems (India) Limited

**Prasada Rao Kalluri**  
**Company Secretary and Compliance Officer**

ENCL: A/A



**CERTIFICATE**

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

We have examined all the relevant books, registers, forms, documents and papers of **KERNEX MICROSYSTEMS (INDIA) LIMITED.**, having its registered office at Plot No. 38 (part) to 4, Survey No. 1/1, Kancha Imarat, Raviryal Village, Maheswaram Mandal, Hyderabad-500005, maintained by its Registrars and Share Transfer Agents **M/s. Kfin Technologies Private Limited** having its Office at 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 **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** 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 ITS Registrar and Share Transfer Agent, we hereby certify the following:

- a) The Company / its Registrar and Share Transfer Agent have not received any valid request for transfer of shares during the period under review.
- b) The Company/ its 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.

**For P.S. RAO & ASSOCIATES  
Company Secretaries**



**D.S. RAO**  
Company Secretary  
CP No. 14487

**UDIN: A012394B000249147**

**Place: Hyderabad**  
**Date : 18/05/2020**