



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001 : 2008 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,
TSIIC Layout, Imarath Kanch, Raviryal (V),
Maheswaram (M), R.R. (Dist.),
Hyderabad - 500 005. Telangana. India.

KMIL:2017:SCRR:134:2017-18

12th October'2017

To
The Manager Listing Compliances,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code: 532686

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

NSE Symbol: KERNEX

Dear Sir/Madam,

Sub:- Transfer or transmission or transposition of securities – Reg.

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

Dear Sir / Madam,

Please find attached Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Q2 ended as at 30th September'2017 duly certified and issued by PCS.

Request you to kindly take the above information on record and acknowledgement.

Thanking you,

Yours faithfully

For **KERNEX MICROSYSTEMS (INDIA) LIMITED**


P V SAMPATH KUMAR
ASST.COMPANY SECRETARY

ENCL: A/A



**CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS 2015**

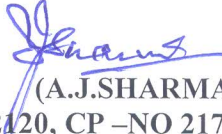
FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other Documents relating to **KERNEX MICROSYSTEMS (INDIA) LIMITED** maintained by **KARVY COMPUTESHARE PRIVATE LIMITED**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 1st April 2017 to 30th September 2017 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing obligations and Disclosure requirements)Regulations 2015 and basing on the information provided by the Company I hereby certify that the company has delivered during the half year ended on 30th September 2017

- A. Share certificate(s) relating to the transfer of shares received during the period from 1st April 2017 to 30th September 2017 as entered in the memorandum of transfers have been issued within fifteen days of the date of lodgment for transfer/sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. The Company has not issued any debentures till date.

For A.J. SHARMA & ASSOCIATES
Company Secretaries




(A.J.SHARMA)
FCS-2120, CP -NO 2176

Place: Hyderabad
Date: 12-10-2017