

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

FOR THE HALF YEAR ENDED 31ST MARCH 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 October 2016 to 31ST March 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 31ST March 2017

- A. Share certificate(s) relating to the transfer of shares received during the period from 1ST October 2016 to 31ST March 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



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

Place: Hyderabad
Date: 21-04-2017