

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.

January 18, 2018

To The Listing / Compliance Department Bombay Stock Exchange 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
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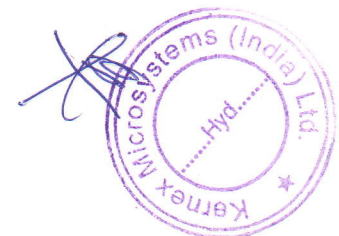
Dear Sir/ Madam,

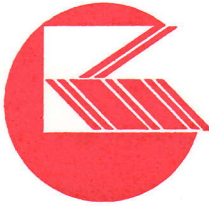
Sub: Compliances under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-Reg.,

We wish to inform you that the Board of Directors of “Kernex Microsystems (India) Limited” at their meeting held on 17th January, 2018, have approved the following item:

- Postal Ballot Notice for obtaining the Shareholders Approval:-
 - Preferential Issue of 18,70,057 Equity Shares to Promoter(s)/Promoter Group and Non-Promoter(s)/Non-Promoter Group of the Company on preferential basis; the details in brief are as follows:

Sl. No	Name of the Proposed Allottees	Category	PAN No	No of Equity Shares to be issued	Percent of post issue capital
1.	Dr Anji Raju Manthena	Promoter-Individual	ARHPM7137J	3,71,291	2.58%
2	Dr.Raju Narasa Mantena	Promoter-Individual	ALKPM7432 M	2,94,118	2.05%
3	Dr.Vinta janardhana Reddy	Non-Promoter/ Individual	AGAPV5054F	2,24,256	1.56%
4	Mr.K Krishnam Raju	Non-promoter/ Individual	AGZPK6993M	5,88,235	4.09%
5	Mrs. K Swetha	Non-promoter/ Individual	AMBPK9976A	3,92,157	2.73%
			Total	18,70,057	





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- b. None of them would be acquiring equity shares exceeding 5% of shares and none of them are related to each other except Mr. K. Krishnam Raju and Mrs. K Swetha who are family members.
- c. There would be no change in the control of the company.

The above information is being furnished in terms of Para A, Part A of Schedule III read with Regulation 30 of SEBI (LODR) Regulations, 2015.

Kindly take the same on record and should you require any information, we shall be pleased to furnish the same.

Thanking you,
For Kernex Microsystems (India) Limited"

Badari Narayana Raju Manthena
Director

Encl: a/a