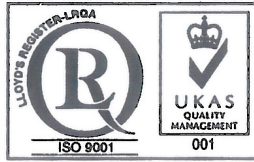


KERNEX MICROSYSTEMS (INDIA) LTD.

(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:2018:SCRR:009:2017-18

14th April'2018

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
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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 Q4 ended as at 31st March'2018 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**

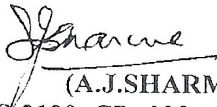
FOR THE HALF YEAR ENDED 31st MARCH 2018

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 2017 to 31st March 2018 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 2018

- A. Share certificate(s) relating to the transfer of shares received during the period from 1st October 2017 to 31st March 2018 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

Place: Hyderabad
Date: 14-04-2018


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