

## KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

Tel: +91 8414-667600 Fax: +91 8414-667695 email: kernex@kernex.in Website: www.kernex.in



Registered Office:

"TECHNOPOLIS", Plot Nos : 38-41, Hardware Technology Park, TSIIC Layout, Raviryal (V),

Hyderabad - 501 510. Telangana, India.

19.10.2024

The Manager Listing Compliances,	The Manager Listing Department
BSE Limited	National Stock Exchange of India Ltd
PhirozeJeejeebhoy Towers	Plot No.C/1, G Block, Exchange Plaza
Dalal Street,	Bandra – KurlaComplex, Bandra (E)
Mumbai – 400 001	Mumbai – 400 051
BSE Scrip Code: 532686	NSE Symbol: KERNEX

Dear Sir/Madam,

Sub: Confirmation Certificate under Regulation 74 (5) of SEBI (Depositories and Participant) Regulations, 2018

With reference to above, we are enclosing herewith the certificate dated 5<sup>th</sup> October 2024, issued by M/s. KFin Technologies Limited, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30<sup>th</sup> September 2024.

This is for your information and records.

Thanking you, Yours Faithfully, For Kernex Microsystems (India) Limited

M B Narayana Raju Whole-Time Director DIN: 07993925



KFIN/MRVS/NSDL/74(5) E/2

Date: 05/10/2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2024

We as Registrars, Share Transfer and Depository Services agents of the KERNEX MICROSYSTEMS (INDIA) LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFin Technologies Limited

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GANESH CHANDRA PATRO Deputy Vice President

CC TO:

THE COMPANY SECRETARY
KERNEX MICROSYSTEMS (INDIA) LTD
Plot No.38 (part) to 41, Survey No.1/1
Hardware Park
Raviryal Village
Hyderabad
500005

KFin Technologies Limited (

(Formerly known as KFin Technologies Private Limited)

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649





KFIN/MRVS/CDSL/74(5) E/2

Date: 05/10/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2024

We as Registrars, Share Transfer and Depository Services agents of the KERNEX MICROSYSTEMS (INDIA) LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFin Technologies Limited

GANESH CHANDRA PATRO Deputy Vice President

CC TO:

THE COMPANY SECRETARY
KERNEX MICROSYSTEMS (INDIA) LTD
Plot No.38 (part) to 41, Survey No.1/1
Hardware Park
Raviryal Village
Hyderabad
500005

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CIN: L72400TG2017PLC117649

