

KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

CIN: L30007TG1991PLC013211

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.

20th October 2025

To

The Listing / Compliance Department

BSE 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

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

With reference to above, we are enclosing herewith the certificate 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 30th September 2025.

This is for your information and records.

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

Prasada Rao K
Company Secretary



KFIN/CSA/CDSL/74(5) E/1

Date: 02-10-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED 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 30,2025

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:

KERNEX MICROSYSTEMS (INDIA) LTD PLOT NO.38 (PART) TO 41, SURVEY NO.1/1 HARDWARE PARK RAVIRYAL VILLAGE HYDERABAD 500005

Operations Centre:

KFin Technologies Limited, Selenium, Tower B. Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telanguna, India.





KFIN/CSA/NSDL/74(5) E/1

Date: 02-10-2025

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 30,2025

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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