

**KERNEX MICROSYSTEMS (INDIA) LTD.****(AN ISO-9001 : 2008 CERTIFIED COMPANY)**

Phone: +91-40-23113192-94

Fax : +91-40-23114187

+91-40-23113191

Email : rajulv@kernex.in

: kernex@kernex.in

URL : http://kernex.in

Registered Office :

'THRUSHNA', Plot No. 7,
Software Units Layout, Infocity
Madhapur, Hyderabad - 500 081.
A.P. India.

File No. _____

Date March 20, 2012

The General Manager
The Department of Corporate Services,
Bombay stock Exchange Limited,
Floor 1, Rotunda Building,
Dalal Street,
MUMBAI - 400 001
BSE Scrip Code: 532686

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, Bandra - Kurla Complex
Bandra (E)
MUMBAI - 400 051

NSE Symbol: KERNEX

Dear Sir,

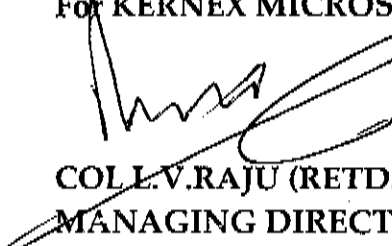
Sub: Pledge of Shares by Director**Ref: Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and takeovers) Regulations, 2011**

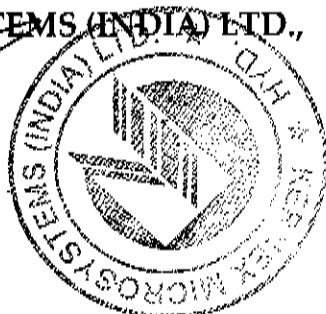
Pursuant to Regulation 31(1) and 31(2) SEBI (Substantial Acquisition of Shares and takeovers) Regulations, 2011 that Sri B Murali Mohan, Director has Pledged 1,32,000 shares for the purpose of business operations.

This is for your information and record please.

Thanking you
Yours faithfully

For KERNEX MICROSYSTEMS (INDIA) LTD.,


COL. V. RAJU (RETD.)
MANAGING DIRECTOR

**Project Division :**

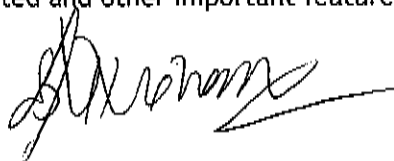
Rajvistas', # H. Avanthi Colony, Karkhana, Secunderabad - 500 009. A.P., INDIA.

Ph : (O) : +91-40-27747569 Fax : +91-40-27747540

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
Name of the Target Company(TC)	Kernex Microsystems (India) Limited
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	B Murali Mohan
Date of reporting	20-03-2012
Names of the stock exchanges where the shares of the target company are listed	NSE, BSE
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)	

Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others-give details)
Names	Number	% of total share capital	Type - creation/ invocation/ release	Date (s)	Number	% of total share capital	
B Murali Mohan	163071	1.30	Creation (Pledge)	07-3-12	31071	0.24	1,32,000 shares pledged to SP Software Private Limited to obtain loan for the purpose of Company's Business operations

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.



Signature of the Authorized Signatory

Place: Hyderabad

Date: 20-03-2012
