

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,
TSIC Layout, Imarath Kanch, Raviryal (V),
Maheswarām (M), R.R. (Dist.),
Hyderabad - 500 005. Telangana. India.

Date: 19.01.2018
Place: Hyderabad

To
The General Manager,
Listing Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Dear Sir/Madam,

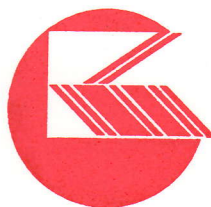
Sub: Furnishing of information regarding Outcome of Board Meeting held on 17th January, 2018 in the matter of Preferential Issue - Reg.,

Ref: Your Mail dated 18th January, 2018.

With reference to the subject cited we hereby clarify that:

1. The Board has Approved the postal Ballot Notice for obtaining shareholders approval for preferential issue of 18,70,057 Equity Shares to Promoter(s)/Promoter Group and Non-Promoter(s)/Non-Promoter Group of the Company.
2. The price of equity shares to be issued is fixed in accordance with the pricing (Issue Price) determined in terms of Regulation 76 of the ICDR Regulations.





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3. Details of Allottees are as follows:

Sl. No	Name of the Proposed Allottees	Category	No of Equity Shares to be issued	Percent of post issue capital
1.	Dr Anji Raju Manthana	Promoter-Individual	3,71,291	2.58%
2	Dr.Raju Narasa Mantana	Promoter-Individual	2,94,118	2.05%
3	Dr.Vinta Janardhana Reddy	Non-Promoter/Individual	2,24,256	4.09%
4	Mr.K Krishnam Raju	Non-promoter/Individual	5,88,235	2.73%
5	Mrs. K Swetha	Non-promoter/Individual	3,92,157	1.56%
	Total		18,70,057	13.01%

4 We have also made a Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 on 18th January'2018.

5. The Notice of Postal Ballot is enclosed for your kind reference.

Kindly acknowledge the receipt of this communication.

Should you require any further information, we shall be pleased to furnish the same.

Thanking you,
For Kernex Microsystems (India) Limited"

Badari Narayana Raju Manthana
Director

Encl: a/a★