

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                      |                                                          |                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                            | <b>KERNEX MICROSYSTEMS (INDIA) LIMITED</b>                                                                                                                                                                                                                                           |                                                          |                                                   |
| Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                     | <b>NSE LIMITED<br/>BSE LIMITED</b>                                                                                                                                                                                                                                                   |                                                          |                                                   |
| Particulars of the shareholder(s) :<br><br>Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br><b>OR</b><br><br>Name(s) of promoter(s), member of the promoter group and PAC with him. | <p align="center">---NIL---</p> <p align="center"><b><u>Promoter Group</u></b></p> <ol style="list-style-type: none"> <li>DR.ANJI RAJU MANTHENA</li> <li>MANTHENA PARVATHI</li> <li>SITARAMA RAJU MANTHENA</li> <li>SREELAKSHMI MANTHENA</li> <li>SRINIVASA RAJU MANTHENA</li> </ol> |                                                          |                                                   |
| Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                        | Number of shares                                                                                                                                                                                                                                                                     | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31 <sup>st</sup> of the year, holding of:<br>i. Shares                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                      |                                                          |                                                   |
| <b>Promoter Group</b>                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                      |                                                          |                                                   |
| 1. DR.ANJI RAJU MANTHENA                                                                                                                                                                                                                                                                                                                                                                                                                   | 414078                                                                                                                                                                                                                                                                               | 3.31                                                     | 3.31                                              |
| 2. MANTHENA PARVATHI                                                                                                                                                                                                                                                                                                                                                                                                                       | 268469                                                                                                                                                                                                                                                                               | 2.15                                                     | 2.15                                              |
| 3. SITARAMA RAJU MANTHENA                                                                                                                                                                                                                                                                                                                                                                                                                  | 712992                                                                                                                                                                                                                                                                               | 5.70                                                     | 5.70                                              |
| 4. SREELAKSHMI MANTHENA                                                                                                                                                                                                                                                                                                                                                                                                                    | 640398                                                                                                                                                                                                                                                                               | 5.12                                                     | 5.12                                              |
| 5. SRINIVASA RAJU MANTHENA                                                                                                                                                                                                                                                                                                                                                                                                                 | 606597                                                                                                                                                                                                                                                                               | 4.85                                                     | 4.85                                              |
| i. Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                | Nil                                                                                                                                                                                                                                                                                  | Nil<br>Nil                                               | Nil<br>Nil                                        |
| ii. Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                              | Nil                                                                                                                                                                                                                                                                                  | Nil<br>Nil                                               | Nil<br>Nil                                        |
| iii. Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                | Nil                                                                                                                                                                                                                                                                                  |                                                          |                                                   |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                         | Nil                                                                                                                                                                                                                                                                                  |                                                          |                                                   |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>2642534</b>                                                                                                                                                                                                                                                                       | <b>21.13</b>                                             | <b>21.13</b>                                      |