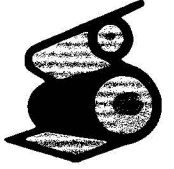


# SUPERTEX INDUSTRIES LIMITED

CIN.: L99999DN1986PLC000046

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,  
45/49, BABU GENU ROAD, PRINCESS STREET,  
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SIL: 2015-16::3677

December 14, 2015

The Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

SCRIP CODE: 526133

**Sub. : Disclosure under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the following Key Managerial Personnel of the Company are authorized for the purpose of determining the materiality of an event or information and have been authorised for making disclosures to Stock Exchange:-

Sr. No.	Name	Designation	Phone No.	Email ID
1	Mr. Ramesh Kumar Mishra	Managing Director	022-22095630	<a href="mailto:supertex@vsnl.com">supertex@vsnl.com</a>
2.	Mr. Sanjay Kumar Mishra	Director-Finance	022-22095630	<a href="mailto:s.supertex@gmail.com">s.supertex@gmail.com</a>
3.	Ms. Vaishali Naik	Company secretary & Compliance Officer	022-22095630	<a href="mailto:cs@supertex.in">cs@supertex.in</a>

Kindly take the above details on record.

Thanking You,

Yours Faithfully,

For **SUPERTEX INDUSTRIES LIMITED**

**DIRECTOR**  
**DIN: 00304796**