

# **SUPERTEX INDUSTRIES LIMITED**

**An ISO 9001:2015 Certified Company**

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,  
45/49, BABU GENU ROAD, PRINCESS STREET,  
MUMBAI - 400 002

TEL.: 91-22-22095630 / 31, 22069034 • FAX : 91-22-22087797

EMAIL : supertex@vsnl.com • WEBSITE : www.supertex.in

CIN.: L99999DN1986PLC000046



**SIL: 2018-19: 0036**

**13<sup>th</sup> April, 2018**

Dept. of Corporate Services  
The Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**SCRIP CODE: 526133**

Dear Sir,

Sub: **Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31<sup>st</sup> March, 2018**

We are enclosing herewith certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2018 issued by the Practising Company Secretaries, M/s. ND & Associates.

Kindly find the same in order.

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LTD.**

**S K MISHRA  
DIRECTOR & CFO  
DIN:00304796**

Encl: As above

# ND & ASSOCIATES

Practising Company Secretaries

**CS Neeta H. Desai**

BA, LLB, LLM, FCS

Tel.: 24095104

Mobile: 9821498216

Mobile: 9892288254



279/18, Shantikunj, Road No. 31,

Sion (East), Mumbai - 400 022.

E-mail: ndassociates@rediffmail.com

E-mail: ndassociates2128@gmail.com

The Board of Directors,  
M/s. Supertex Industries Limited,  
Unit No. I & II, Plot No. 45/46,  
Phase II, Piperia Industrial Estate,  
Silvassa, (D & NH) - 394230

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ( LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2018**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. Supertex Industries Limited** maintained by **M/s. Sharex Dynamic (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015. Based on the information provided by the Company and RTA, we hereby certify that the Company has delivered during the half year ended on March 2018:

A] Share Certificate(s) relating to the share transfer form (s) received during the period as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each from excepting those rejected on technical grounds.

B] There are no requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment.

**For ND & ASSOCIATES**

**Date : Mumbai**  
**Place: 11.04.2018**

**Neeta H. Desai**  
**Company Secretary**  
**C. P. No. 4741**