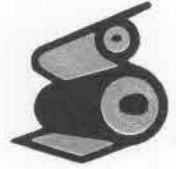


SUPERTEX INDUSTRIES LIMITED

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: 2019-20: 1005

January 08, 2020

- ✓(1) The BSE Limited
P. J. Towers
Dalal Street, Fort
Mumbai - 400001
- (2) National Securities Depository Limited
4th Floor, 'A' Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai -400013
- (3) Central Depository Services (India) Ltd.
Marathon Futurex, A Wing
25th Floor, Mafatlal Mills Compound
N M Joshi Marg, Lower Parel (East)
Mumbai - 400013

Dear Sir,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019

Ref : Scrip Code - 526133, ISIN - INE881B01054

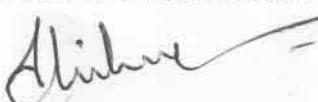
In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the Certificate dated 04th January, 2020, received from M/s Sharex Dynamic (India) Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2019.

We request you to kindly take above on the records.

Thanking you

Yours faithfully

For SUPERTEX INDUSTRIES LIMITED


S K MISHRA
DIRECTOR & CFO



Encl: As above

Date : 04-01-2020

To,
The Compliance Officer/ Company Secretary
SUPERTEX INDUSTRIES LIMITED
PLOT NO 45 / 46,
PHASE NO II, PIPERIA INDUSTRIAL ESTATE
SILVASSA, PIN 394230
SURAT
PINCODE : 394230

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31-12-2019.

Ref : Security Code - 526133 ISIN : INE881B01054

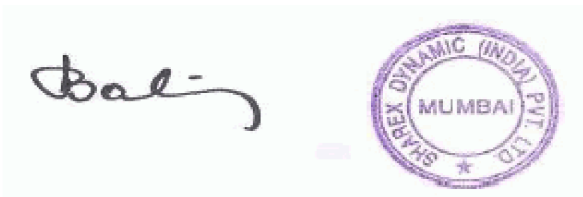
Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.