

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:: 0692

15th July, 2019

The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai 400 001

SCRIP CODE: 526133

Dear Sir,

Sub: Reconciliation of Share Capital Audit under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 30th June, 2019

We are enclosing herewith Reconciliation of Share Capital Audit issued by the Practising Company Secretaries, M/s. ND & Associates for the quarter ended 30th June, 2019 as required under Regulation 55A of the SEBI (Depositories and participants) Regulations, 1996.

Kindly find the same in order.

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED**



**S K MISHRA
DIRECTOR & CFO**

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

RECONCILIATION OF SHARE CAPITAL AUDIT

(As per regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

- 1 For Quarter Ended
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax No.
- 8 Email address
- 9 Names of the Stock Exchanges where the company's securities are listed:

30 th June 2019	
INE 881B01054	
Re. 10/- each	
Supertex Industries Limited	
Plot No. 45/46, Phase II, Piperia Industrial Estate, Silvassa, Dadra & Nagar Haveli.	
Balkrishna Krupa, 2 nd Floor, 45/49 Babu Genu Road, Princess Street, Mumbai- 400 002.	
Tel: 22095630 / 31, Fax: 22087797	
rkm@supertex.in	

- 10 Issued Capital
- 11 Listed Capital (Exchange wise) (as per company records) *
- 12 Held in dematerialized form in NDSL
- 13 Held in dematerialized form in CDSL
- 14 Physical
- 15 Total No. of shares (12+13+14)
- 16 Reasons for difference if any, between (10&11), (10&15), (11&15):
- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Stock Exchange, Mumbai.	
Number of Shares	% of Total Issued Capital
11341320	-----
BSE: 11341320	-----
30.06.2019	%
5605624	49.43
5599478	49.37
136218	01.20
11341320	100 %

						N. A
						N. A

*** Rights, Bonus, Preferential issue, ESOPs/ Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)



- | | | |
|----|--|--------------|
| 18 | Register of Members is updated (Yes / No)
If not, updated up to which date | Yes
----- |
| 19 | Reference of previous quarter with regards to excess Dematerialized shares, if any. | N. A |
| 20 | Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason for delay: | N. A |
| 21 | Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : | |

Total No. of demat requests	No. of requests	No. of share	Reasons for delay
Confirmed after 21 days	-----	----	-----
Pending for more than 21 days	-----	-----	-----
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Vaishali V. Naik (Company Secretary & Compliance Officer) Tel: 22095630 / 31, Fax: 22087797	
23	Name, Address, Tel.& Fax No., Regn. No. of the Auditor	Neeta H. Desai 279/18, Shantikunj, Sion (E), Road No. 31, Mumbai – 400 022. C. P. No. 4741, Tel: 24095104	
24	Appointment of common agency for share registry work (if yes (name & address))	Sharex Dynamic (I) Private Ltd. Unit No. 1, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Andheri East, Mumbai- 400 072	
25	Any other detail that the auditor may like to provide	SEBI has relaxed timeline for processing DRN/DRF to 30 days till 30 th June 2019 as per Regulation 74(5) of SEBI (D&P) Regulations 2018 vide its letter No. MRD/ DOP2/DSA2/OW/ 2019/ 2503/1 dated 24.01.2019	

Note:

The above certificate is issued based on the Register of Members, beneficiary details and other documents furnished by the Company and its Share Transfer Agents M/s. Sharex Dynamic (India) Private Limited and also the explanation given to us.

Place: Mumbai
Date: 12.07.2019

For ND & ASSOCIATES

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