

# **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:: 0871**

**14<sup>th</sup> October, 2019**

The Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy 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 30<sup>th</sup> September, 2019**

We are enclosing herewith Reconciliation of Share Capital Audit issued by the Practising Company Secretaries, M/s. ND & Associates for the quarter ended 30<sup>th</sup> September, 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	30 <sup>th</sup> September 2019	
2	ISIN :	INE 881B01054	
3	Face Value :	Re. 10/- each	
4	Name of the Company	Supertex Industries Limited	
5	Registered Office Address	Plot No. 45/46, Phase II, Piperia Industrial Estate, Silvassa, Dadra & Nagar Haveli.	
6	Correspondence Address	Balkrishna Krupa, 2 <sup>nd</sup> Floor, 45/49 Babu Genu Road, Princess Street, Mumbai- 400 002.	
7	Telephone & Fax No.	Tel: 22095630 / 31, Fax: 22087797	
8	Email address	rkm@supertex.in	
9	Names of the Stock Exchanges where the company's securities are listed:	Stock Exchange, Mumbai.	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	11341320	-----
11	Listed Capital (Exchange wise) (as per company records)	BSE: 11341320	-----
		<b>30.09.2019</b>	<b>%</b>
12	Held in dematerialized form in NDSL	5587022	49.26
13	Held in dematerialized form in CDSL	5618420	49.54
14	Physical	135878	01.20
15	Total No. of shares (12+13+14)	<b>11341320</b>	<b>100 %</b>
16	Reasons for difference if any, between (10&11), (10&15), (11&15):	N. A	
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:	N. A	

Particulars***	No. of convertible equity warrants	Applied/ Not applied for listing	Listed in Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval Pending from SE (specify names)
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\*\*\* Rights, Bonus, Preferential issue, ESOPs/ Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)




- |    |  |              |
|----|--|--------------|
| 18 | Register of Members is updated (Yes / No)<br>If not, updated up to which date  | Yes<br>----- |
| 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	01	40	Within 30 days as per the below mentioned SEBI letter.
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 <sup>th</sup> 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.

**For ND & ASSOCIATES****Place: Mumbai****Date: 12.10.2019****UDIN: F003262A000061474**


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