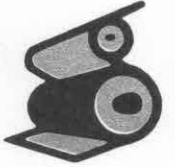


# **SUPERTEX INDUSTRIES LIMITED**

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:: 1012**

**13<sup>th</sup> January, 2020**

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 31<sup>st</sup> December, 2019**

We are enclosing herewith Reconciliation of Share Capital Audit issued by the Practising Company Secretaries, M/s. ND & Associates for the quarter ended 31<sup>st</sup> December, 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	31 <sup>st</sup> December 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.
10	Issued Capital	Number of Shares      % of Total Issued Capital
11	Listed Capital (Exchange wise) (as per company records)	11341320      -----
		BSE: 11341320      -----
		<b>31.12.2019</b> %
12	Held in dematerialized form in NDSL	5565442      49.07
13	Held in dematerialized form in CDSL	5640020      49.73
14	Physical	135858      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)  
If not, updated up to which date
- 19 Reference of previous quarter with regards to excess Dematerialized shares, if any.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason for delay:
- 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	N. A		

**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: 10.01.2020

UDIN: F003262B000034581

*Neeta H. Desai*

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