

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



19th January, 2021

The BSE Limited
P. J. Towers
Dalal Street, Fort
Mumbai - 400 001

SCRIP CODE: 526133

Dear Sir,

Sub: Reconciliation of Share Capital Audit under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020

We are enclosing herewith Reconciliation of Share Capital Audit issued by the Practising Company Secretaries, M/s. ND & Associates for the quarter ended 31st December, 2020 as required under Regulation 76 of the SEBI (Depositories and participants) Regulations, 2018.

Kindly find the same in order.

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED**

**S K MISHRA
DIRECTOR AND CFO**

Encl : As above

Neeta H. Desai

BA, LLB, LLM, FCS
Tel : 02224095104
Mobile: 09821498216
Mobile: 09892288254



279/18 Shantikunj, Road No. 31
Sion East, Mumbai – 400022
E-mail: ndassociates2128@gmail.com
E-mail: ndassociates@rediffmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

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

1	For Quarter Ended	31 st December 2020																
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 nd 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.																
		<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>11341320</td><td>-----</td></tr><tr><td>BSE: 11341320</td><td>-----</td></tr><tr><td>31.12.2020</td><td>%</td></tr><tr><td>5652348</td><td>49.84</td></tr><tr><td>5553494</td><td>48.97</td></tr><tr><td>135478</td><td>01.19</td></tr><tr><td>11341320</td><td>100 %</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	11341320	-----	BSE: 11341320	-----	31.12.2020	%	5652348	49.84	5553494	48.97	135478	01.19	11341320	100 %
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31.12.2020	%																	
5652348	49.84																	
5553494	48.97																	
135478	01.19																	
11341320	100 %																	
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):	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	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))	Link Intime India Private Ltd C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083
25	Any other detail that the auditor may like to provide	The above certificate is issued based on the electronic data provided by the Company. The physical verification of the records was not possible due to COVID-19 Pandemic.

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. Link Intime India Private Limited and also the explanation given to us.

Place: Mumbai
Date : 19.01.2021
UDIN: F003262B002062440

For ND & Associates

Neeta H. Desai
Company Secretary
C P No. 4741