

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



20th April, 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 March, 2021

We are enclosing herewith Reconciliation of Share Capital Audit issued by the Practising Company Secretaries, M/s. ND & Associates for the quarter ended 31st March, 2021 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 March 2021	
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.	
10	Issued Capital	Number of Shares	% of Total Issued Capital
11	Listed Capital (Exchange wise) (as per company records)	11341320	-----
		BSE: 11341320	-----
		31.03.2021	%
12	Held in dematerialized form in NDSL	5479818	48.32
13	Held in dematerialized form in CDSL	5726224	50.49
14	Physical	135278	01.19
15	Total No. of shares (12+13+14)	11341320	100 %
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 : 15.04.2021****UDIN: F003262C000100777****For ND & Associates**

NEETA
HARKISHA
N DESAI

Digitally signed by NEETA HARKISHAN DESAI
DN: cn=NEETA HARKISHAN DESAI, o=Personal, 2.5.4.20=b5c5f56839c4f588b95070b3ff2c28a9c39c34c24a5c700b55f759571&postalCode=400022, st=Maharashtra, serialNumber=a9534b40c7n4d4fca5e6c1a5120801a611254daa4a407c9410841de1591f, cn=NEETA HARKISHAN DESAI
Date: 2021.04.15 18:05:13 +05'30'

Neeta H. Desai
Company Secretary
C P No. 4741