

# **SUPERTEX INDUSTRIES LIMITED**

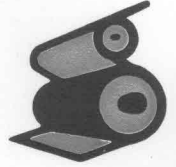
**An ISO 9001:2015 Certified Company**

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,  
45/49, BABU GENU ROAD, PRINCESS STREET,  
MUMBAI - 400 002

TEL.: 91-22-22095630 / 31, 22069034

EMAIL : info@supertex.in • WEBSITE : www.supertex.in

CIN.: L99999DN1986PLC000046



14<sup>th</sup> January, 2022

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 31<sup>st</sup> December, 2021**

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, 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**

# ND & ASSOCIATES

Practising Company Secretaries

*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](mailto:ndassociates2128@gmail.com)  
E-mail: [ndassociates@rediffmail.com](mailto:ndassociates@rediffmail.com)

## RECONCILIATION OF SHARE CAPITAL AUDIT

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

1	For Quarter Ended	31st December 2021	
2	ISIN :	INE 881B01054	
3	Face Value :	Rs. 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	<a href="mailto:rkm@supertex.in">rkm@supertex.in</a>	
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>31.12.2021</b>	<b>%</b>
12	Held in dematerialized form in NDSL	5191776	45.78
13	Held in dematerialized form in CDSL	6014786	53.03
14	Physical	134758	01.19
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	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 S. Mungekar (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 : 14.01.2022****UDIN: F003262C002167985****For ND & Associates**

NEETA  
HARKISHAN  
N DESAI

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