RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	526133
NSE Symbol*	NOTLISTED
MSEI Symbol*	NOTLISTED
ISIN*	INE881B01054
Whether company has CIN	Yes
CIN Number	L99999DN1986PLC000046
Name of the company*	SUPERTEX INDUSTRIES LIMITED
Registered office address	
Registered office address*	PLOT NO.45/46, PIPERIA INDUSTRIAL ESTATE, PHASE - II
Registered office state*	Dadra & Nagar Haveli and Daman & Diu
Registered office city*	Silvassa
Registered office district*	DADRA AND NAGAR HAVELI
Registered office pin code*	396230
Registered office contact number*	ISD Code*: 91 / STD Code*: 0260 / Number*: 2640733
Registered office fax	
Registered office country*	INDIA
Registered office website*	www.supertex.in
Registered office email*	rkm@supertex.in
Correspondence address	
Same as above	
Correspondence address*	BALKRISHNA KRUPA, 2ND FLOOR, 45/49 BABU GENU ROAD, KALBADEVI
Correspondence state	MAHARASHTRA
Correspondence city	MUMBAI
Correspondence district	MUMBAI
Correspondence pin code	400002
Correspondence contact number	ISD Code / STD Code / Number
Correspondence fax	
Correspondence country	
Correspondence email	
Reporting quarter*	30-09-2026
Face value*	10

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	11341320	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	11341320	
Held in dematerialised form in CDSL*	6167018	54.38
Held in dematerialised form in NSDL*	5043474	44.47
Physical*	130828	1.15
Total no.of shares*	11341320	100
Total no. of Security holders as on end of the quarter*	11572	

BSE Ltd

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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 shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	MANISH SEKSARIA	
PAN of the compliance officer*	BHSPS4619D	
Date of Appointment*	22-04-2023	
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER	
Membership Nos*	ACS	64718
Mobile no.*	9819101995	
Fax no.		
E-mail id*	cs@supertex.in	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer

Details of Previous Compliance Officer	No	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details

CA/CS/CMA*	Company secretary	
Name of certifying auditor*	NEETA H. DESAI	
Date of issue of report*	22-10-2026	
Address*	279/18, SHANTIKUNJ ,ROAD NO. 31, SION (EAST)	
City*	Mumbai	
Pincode*	400022	
Contact no.*	022-24095104	
Fax no.	-	
Email*	ndassociates2128@gmail.com	
Membership no.*	Fellow	3262
Firms registration number of audit firm		
Name of the firm*	ND & ASSOCIATES	
COP number*	4741	

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	MUFG Intime India Private Limited
SEBI registration no.	INR000004058
Address	C 101, 247 PARK, LBS MARG, VIKHROLI - WEST
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186270
Fax number of RTA	-
E-mail id*	rnt.helpdesk@in.mpms.mufg.com
Website Address*	www.in.mpms.mufg.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	