**SHAREHOLDERS INFORMATION:**

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| **ISIN Allotted to Equity Shares** | **INE881B01054** |
| **BSE Stock Code** | **526133** |
| **Listing at Stock Exchange** | **BSE Ltd.** Phiroz Jeejeebhoy Toweres, Dalal Street  Mumbai 400001 |
| **Registrar & Share Transfer Agent** | **Link Intime India Private Limited** C 101, 247 Park, LBS Marg, Vikhroli – West  Mumbai - 400083  Tel: +91 22 49186270 E-mail: rnt.helpdesk@linkintime.co.in  Website: www.linkintime.co.in |
| **Investor Grievances/Relations** | **Mrs. Vaishali Mungekar**  **Company Secretary & Compliance Officer**  Supertex Industries Ltd.  Balkrishna Krupa, 2nd Floor,  45/49 Babu Genu Road  Princess Street, Mumbai 400002,  Maharashtra, India. Tel: +91 22 22095630/22069034 E-mail: - [cs@supertex.in](mailto:cs@supertex.in) |