

# ND & ASSOCIATES

Practising Company Secretaries

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The Board of Directors,  
M/s. Supertex Industries Limited,  
Unit No. I & II, Plot No. 45/46,  
Phase II, Piperia Industrial Estate,  
Silvassa, (D & NH) - 394230

I have examined all documents for Share Transfer relating to **M/s. Supertex Industries Limited (Company)** maintained by **M/s. Sharex Dynamic (India) Private Limited (RTA)** pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Share Certificate(s) relating to the transfer of Shares received during the period as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer from respective date of lodgment of each deed.

Based on the information provided by the Company and RTA, I hereby certify that during the period under review there were no sub-division, consolidation, renewal, exchange or endorsement of calls/allotment consequent to that there was no requirement to issue certificate(s) to the shareholders.

**For ND & ASSOCIATES**

**Date : Mumbai**  
**Place: 12.04.2016**

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