

# ND & ASSOCIATES

Practising Company Secretaries

**CS Neeta H. Desai**

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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

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ( LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2016**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. Supertex Industries Limited** maintained by **M/s. Sharex Dynamic (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015. Based on the information provided by the Company and RTA, we hereby certify that the Company has delivered during the half year ended on September 2016:

A] Share Certificate(s) relating to the share transfer form (s) received during the period as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each from excepting those rejected on technical grounds.

B] There are no requests for duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment.

**For ND & ASSOCIATES**

Date : Mumbai  
Place: 12.10.2016

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