

# **SUPERTEX INDUSTRIES LIMITED**

An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,  
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EMAIL : supertex@vsnl.com • WEBSITE : www.supertex.in  
CIN.: L99999DN1986PLC000046



SIL: 2018-19:: 0310

12<sup>th</sup> October, 2018

The Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

Sub: **Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30<sup>th</sup> September, 2018**

In pursuance to compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose compliance certificate for the half year ended 30<sup>th</sup> September, 2018.

Kindly find the same in order.

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED**

*V.V. Naik*  
  
**VAISHALI NAIK**  
**COMPANY SECRETARY**

Encl : As above

# COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, SUPERTEX INDUSTRIES LTD. (FV.10) has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2018.

Yours Truly,

For SUPERTEX INDUSTRIES LTD. (FV.10)



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

A handwritten signature is written over a circular stamp. The stamp contains the text "SHAREX DYNAMIC (INDIA) PVT. LTD." around the top edge, "MUMBAI" in the center, and the number "01" below it. There is a small star at the bottom of the stamp.

(AUTHORISED SIGNATORY)