

SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,
45/49, BABU GENU ROAD, PRINCESS STREET,
MUMBAI - 400 002

TEL.: 91-22-22095630 / 31, 22069034 • FAX: 91-22-22087797

EMAIL : supertex@vsnl.com • WEBSITE : www.supertex.in

CIN.: L99999DN1986PLC000046



SIL: 2019-20: 0546

April 22, 2019

- (1) The BSE Limited
P. J. Towers
Dalal Street, Fort
Mumbai - 400 001.
- (2) National Securities Depository Limited
4th Floor, 'A' Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai -400013
- (3) Central Depository Services (India) Ltd.
Marathon Futurex, A Wing
25th Floor, Mafatlal Mills Compound
N M Joshi Marg, Lower Parel (East)
Mumbai - 400013

Dear Sir,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019 *

Ref : Scrip Code - 526133, ISIN - INE881B01054

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the Certificate dated 20th April, 2019, received from M/s Sharex Dynamic (India) Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March, 2019.

We request you to kindly take above on the records.

Thanking you

Yours faithfully

For SUPERTEX INDUSTRIES LIMITED

V.V. Newk
COMPANY SECRETARY



Encl: As above

To,
The Compliance Officer/ Company Secretary
SUPERTEX INDUSTRIES LTD. (FV.10)
BALKRISHNA KRUPA,2ND FLOOR
45/49,BABUGENU ROAD,PRINCESS STREET
MUMBAI
400002

Date :20-04-2019

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31-03-2019

Ref : Security Code - 526133 ISIN : INE881B01054


Dear Sir/Madam,

We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.