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

EMAIL: info@supertex.in • WEBSITE: www.supertex.in

CIN.: L99999DN1986PLC000046



13th July, 2023

To BSE Limited Department of Corporate Service P. J. Towers, Dalal Street, Fort, Mumbai- 400 001.

Ref: Security Code - 526133, ISIN-INE881B01054

Sub: <u>Submission of Certificate under Regulation 74(5) of the Securities and Exchange</u>

<u>Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023</u>

Dear Sir,

We are enclosing herewith a Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of our Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Supertex Industries Limited

SANJAY KUMAR MISHRA Digitally signed by SANJAY KUMAR MISHRA MISHRA DIv: celln, o=PERSONAL, 2.5.4.20=ISec17a6ad97da407cd42b9661 8144fee91543210C7a1ae74c570714a45 8b96, postalCode=400026, sris-Maharashty. serialNumber=dd72b9733825c9456ad24 ac4c4320c2a09693311e579b31a1a78f98a C72c2d47, cm=SANJAY KUMAR MISHRA Date: 2023.071a132555+95131a78f98a C72c2d47, cm=SANJAY KUMAR MISHRA Date: 2023.071a132555+95131a78f98a C72c2d47, cm=SANJAY KUMAR MISHRA Date: 2023.071a132555+9513

Sanjay Kumar Mishra Director & CFO DIN: 00304796

Encl: As above

REGD. OFFICE, UNIT | & II : PLOT NO. 45/46, PHASE II, PIPERIA INDUSTRIAL ESTATE, SILVASSA - 396230 (D & NH). TEL.: 07069127038 UNIT-III : 213, KHARVEL, BEHIND KHARVEL SUB-STATION, TALUKA-DHARAMPUR - 396050 DIST. VALSAD. GUJARAT. TEL.: 09374488624 SURAT : 605, TAKSHILA APARTMENT, 6TH FLOOR, MAJURA GATE, RING ROAD, SURAT - 395003. GUJARAT. TELEFAX : (0261) 3015060



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date: 04-07-2023

The Compliance Officer/ Company Secretary SUPERTEX INDUSTRIES LIMITED PLOT NO 45 / 46, PHASE NO II, PIPERIA INDUSTRIAL ESTATE

SURAT

PINCODE: 394230

SILVASSA, PIN 394230

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

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

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

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