

# 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



13<sup>th</sup> 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: Submission of Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2023**

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 30<sup>th</sup> 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  
DN: c=IN, o=PERSONAL,  
2.5.4.20=f5ec17a6ad97db407cd42b9661  
8144fe9e15543210c7a1ae74c570714a45  
8b96, postalCode=400026,  
st=Maharashtra,  
serialNumber=dd729b733825c9456ad24  
ac4c3202ca090f89311e579b31a1a78f98a  
c72c2d47, cn=SANJAY KUMAR MISHRA  
Date: 2023.07.13 13:25:55 +05'30'

Sanjay Kumar Mishra  
Director & CFO  
DIN: 00304796  
Encl: As above

Date : 04-07-2023

To,  
The Compliance Officer/ Company Secretary  
SUPERTEX INDUSTRIES LIMITED  
PLOT NO 45 / 46,  
PHASE NO II, PIPERIA INDUSTRIAL ESTATE  
SILVASSA, PIN 394230  
SURAT  
PINCODE : 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.