

# **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



Date: 14<sup>th</sup> April, 2025

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

**Ref: Script Code – 526133**

**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 31<sup>st</sup> March, 2025**

Dear Sir/Madam,

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 31<sup>st</sup> March, 2025 received from M/s. MUFG Intime India Private Limited (Formerly Known as 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, title=1919,  
pseudonym=133542820966062186E06v  
RRZ7E9669,  
2.5.4.20=03ffe0585994ea78aa9230266a  
934b42a841d24c02f2c1a53e57c4cfa13  
2b, postalCode=400026, st=Maharashtra,  
serialNumber=dd729b733825c9456ad24  
ac4c3202ca090f89311e579b31a1a78f98a  
c72c2d47, cn=SANJAY KUMAR MISHRA  
Date: 2025.04.14 13:34:18 +05'30'

Sanjay Kumar Mishra  
Director & CFO  
DIN: 00304796

Encl: As above

Date : 02-04-2025

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 31st March 2025, 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 **MUFG Intime India Private Limited**

(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty  
Vice President-Corporate Registry