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



27th April, 2023

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

Ref: Security Code- 526133

Sub: <u>Submission of Reconciliation of Share Capital Audit Report under</u> <u>Regulation 76 of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter and year ended 31st March, 2023.</u>

Dear Sir,

We are enclosing herewith Reconciliation of Share Capital Audit Report issued by the Practising Company Secretaries, M/s. ND & Associates for the quarter and year ended 31st March, 2023 as required under Regulation 76 of the SEBI (Depositories and participants) Regulations, 2018.

Kindly take the same on your records.

Thanking you

Yours faithfully

For Supertex Industries Limited

Sanjay Kumar Mishra Director and CFO DIN: 00304796

Encl : As above

ND & ASSOCIATES

Practising Company Secretaries

Neeta H. Desai BA, LLB, LLM, FCS Tel : 02224095104 Mobile: 09821498216 Mobile: 09892288254



279/18 Shantikunj, Road No. 31 Sion East, Mumbai – 400022 E-mail: <u>ndassociates2128@gmail.com</u> E-mail: <u>ndassociates@rediffmail.com</u>

<u>RECONCILIATION OF SHARE CAPITAL AUDIT</u> (As per regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

1	For O	uarter Ended		31 ^s	^t March	2023			
2	ISIN	:			INE 881B01054				
3	Face V	Value :		Rs.	Rs. 10/- each				
4	Name	of the Comp	any	Su	upertex Industries Limited				
5		tered Office A	•	Plo	ot No. 45/46, Phase II, Piperia Industrial				Industrial
	U					state, Silvassa, Dadra & Nagar Haveli.			
6	Corre	spondence Ac							
				45/	45/49 Babu Genu Road, Princess Street,				
						400 002.			
7	-	Telephone & Fax No. Tel: 22095630 / 31, Fax: 2208779)8779	97		
8	Email	address		<u>rkı</u>	n@sup	ertex.in			
9		s of the Stock	0	where the		Stock Exc	change	e, Mu	ımbai.
	compa	any's securiti	es are listed:		-				
					Number of Shares			% of Total	
								ssuec	l Capital
10		ued Capital				11341320			-
11						BSE: 11341320			
	comp	any records)						0 (
10			16	IDOI	31.03.2023		60	<u>%</u>	
12		Held in dematerialized form in NDSL				4994462		44.04	
13		Held in dematerialized form in CDSL				6212780		54.78	
14	•	Physical				134078		01.18	
15						100 %			
16 17			•				,		N. A N. A
1 /		ying the detai	0		capital	during the q	uarter		N.A
under consideration as per Table beloParticulars***No. ofApplied/Lister						Whetl	her	In-prin.	
1 articulars		convertible	Not applied	Exchanges		intimated to	intimated		Approval
		equity	for listing	(specify r	ames)	CDSL	to NS	DL	Pending
		warrants							from SE
									(specify names)

*** Rights, Bonus, Preferential issue, ESOPs/ Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

Yes

. A

N.A

18	Register of Members is updated (Yes / No)		
	If not, updated up to which date		
19	Reference of previous quarter with regards to excess	N.	
	Dematerialized shares, if any.		

20	Has the company resolved the matter mentioned in point
	no.19 above in the current quarter? If not, reason for delay:

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

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Total No. of demat requests		No. of requests		No. of share	Reasons for delay		
Confirm	ned after 21 days						
Pending	g for more than 21 days						
22				Mr. Manish Seksaria (Company			
	Compliance Officer of the Co.			Secretary & Compliance Officer)			
				w.e.f. 22.04.2023			
				Tel: 22095630 / 31, Fax: 22087797			
23	23 Name, Address, Tel.& Fax No., Regn. No. of the Auditor			Neeta H. Desai			
				279/18, Shantikunj, Sion (E), Road			
				No. 31, Mumbai – 400 022.			
				C. P. No. 4741, Tel: 24095104			
24	Appointment of common a	gency for	share	Link Intime India Private Ltd			
	registry work (if yes (name & address)			C-101, 247 Park, L B S Marg,			
				Vikhroli West, Mumbai 400083			
25	Any other detail that the au	ditor	Ms. Va	Vaishali S. Mungekar Company			
	may like to provide Secretary & C			& Compliance Officer resigned on			
			31.01.202	31.01.2023 and in her place Mr. Manish			
			Seksaria appointed as a Company Secretary				
	& Compl			iance officer w.e.f. 22.04.2023			
				ve certificate is issued based on the			
		electronic	nic data provided by the Company.				
Noto							

Note:

The above certificate is issued based on the Register of Members, beneficiary details and other documents furnished by the Company and its Share Transfer Agents M/s. Link Intime India Private Limited and also the explanation given to us.

Place: Mumbai Date: 26.04.2023 UDIN: F003262E000197830

For ND & Associates



Neeta H. Desai Company Secretary C P No. 4741