

# **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



27<sup>th</sup> April, 2023

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

**Ref: Security Code- 526133**

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

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 31<sup>st</sup> 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



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## RECONCILIATION OF SHARE CAPITAL AUDIT

(As per regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

1	For Quarter Ended	31 <sup>st</sup> March 2023	
2	ISIN :	INE 881B01054	
3	Face Value :	Rs. 10/- each	
4	Name of the Company	Supertex Industries Limited	
5	Registered Office Address	Plot No. 45/46, Phase II, Piperia Industrial Estate, Silvassa, Dadra & Nagar Haveli.	
6	Correspondence Address	Balkrishna Krupa, 2 <sup>nd</sup> Floor, 45/49 Babu Genu Road, Princess Street, Mumbai- 400 002.	
7	Telephone & Fax No.	Tel: 22095630 / 31, Fax: 22087797	
8	Email address	<a href="mailto:rkm@supertex.in">rkm@supertex.in</a>	
9	Names of the Stock Exchanges where the company's securities are listed:	Stock Exchange, Mumbai.	
10	Issued Capital	Number of Shares	% of Total Issued Capital
11	Listed Capital (Exchange wise) (as per company records)	11341320	-----
		BSE: 11341320	-----
		<b>31.03.2023</b>	<b>%</b>
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	Total No. of shares (12+13+14)	<b>11341320</b>	<b>100 %</b>
16	Reasons for difference if any, between (10&11), (10&15), (11&15):	N. A	
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:	N. A	

Particulars***	No. of convertible equity warrants	Applied/ Not applied for listing	Listed in Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval Pending from SE (specify names)
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\*\*\* Rights, Bonus, Preferential issue, ESOPs/ Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

