

# 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



28<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**

**Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 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 ended 30<sup>th</sup> June, 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

Digitally signed by SANJAY KUMAR MISHRA  
DN: cn=, o=PERSONAL, title=1919,  
pseudoym=768435ec4e1478b3ca12a6a7eeba  
0b,  
2.5.4.20=f338e0285994e078aa9f230266a934b42a8  
41c04c09c2c1a53e57c4c4ff132b,  
postalCode=400026, st=Maharashtra,  
serialNumber=rd0729b733825c9456ad24ac43202  
ca09089311e579a31a1a7898bc7c2a47,  
cn=SANJAY KUMAR MISHRA  
Date: 2023.07.28 14:42:22 +05'30'

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: [ndassociates2128@gmail.com](mailto:ndassociates2128@gmail.com)  
E-mail: [ndassociates@rediffmail.com](mailto:ndassociates@rediffmail.com)

## RECONCILIATION OF SHARE CAPITAL AUDIT

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

1	For Quarter Ended	30 <sup>th</sup> June 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>30.06.2023</b>	<b>%</b>
12	Held in dematerialized form in NDSL	5562321	49.04
13	Held in dematerialized form in CDSL	5645121	49.78
14	Physical	133878	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)

18	Register of Members is updated (Yes / No) If not, updated up to which date	Yes -----
19	Reference of previous quarter with regards to excess Dematerialized shares, if any.	N. A
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason for delay:	N. A
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 :	

Total No. of demat requests	No. of requests	No. of share	Reasons for delay
Confirmed after 21 days	---	-----	-----
Pending for more than 21 days	---	-----	-----

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Manish Seksaria (Company Secretary & Compliance Officer) w.e.f. 22.04.2023 Tel: 22095630 / 31, Fax: 22087797
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 agency for share registry work (if yes (name & address))	Link Intime India Private Ltd C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083
25	Any other detail that the auditor may like to provide	Ms. Vaishali S. Mungekar Company Secretary & Compliance Officer resigned on 31.01.2023 and in her place Mr. Manish Seksaria appointed as a Company Secretary & Compliance officer w.e.f. 22.04.2023  The above certificate is issued based on the electronic data provided by the Company.

**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: 28.07.2023****UDIN: F003262E000694194****For ND & Associates**NEETA  
HARKISHA  
N DESAI

Digitally signed by NEETA HARKISHAN DESAI  
DN: cn=NEETA HARKISHAN DESAI, o=NEETA HARKISHAN DESAI, ou=NEETA HARKISHAN DESAI, email=neeta@neetaharkishan.com, c=IN, postalCode=400002, st=Maharashtra, serial=112546, version=1, date=2023.07.28 13:58:38 +05'30'

**Neeta H. Desai**  
**Company Secretary**  
**C P No. 4741**