

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: 29th January, 2024

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 31st December, 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 31st December, 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=IN, o=PERSONAL,
2.5.4.20=f5ec17a6ad97da07c442b9661814
469e155432167a1a7ac270714d458b96,
postalCode=400026, st=Maharashtra,
serialNumber=d4729b733825c9456ad24ac4
c302ca90989311e579b31a1a78f98ac72c2
d47, cn=SANJAY KUMAR MISHRA
Date: 2024.01.29 13:24:50 +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
E-mail: ndassociates@rediffmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

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

1	For Quarter Ended	31 st December 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 nd Floor, 45/49 Babu Genu Road, Princess Street, Mumbai- 400 002.				
7	Telephone & Fax No.	Tel: 22095630 / 31, Fax: 22087797				
8	Email address	rkm@supertex.in				
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	-----			
		31.12.2023	%			
12	Held in dematerialized form in NDSL	5203713	45.88			
13	Held in dematerialized form in CDSL	6004489	52.94			
14	Physical	133118	01.17			
15	Total No. of shares (12+13+14)	11341320	100 %			
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) 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	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: 24.01.2024****UDIN: F003262E003295606****For ND & Associates**

NEETA
HARKISH
AN DESAI

Digitally signed by NEETA HARKISH AN DESAI
DN: cn=NEETA HARKISH AN DESAI, o=Supertex Industries Limited, ou=Share Transfer Agents, email=neeta.harkish.an@linkintime.com, c=IN
Date: 2024.01.24 15:54:10 +05'30'

Neeta H. Desai
Company Secretary
C P No. 4741