

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code	526133		
NSE Symbol*			
MSEI Symbol			
ISIN	INE881B01054		
Whether company has CIN	Yes		
CIN Number	L99999DN1986PLC000046		
Name of the company*	SUPERTEX INDUSTRIES LIMITED		
Registered office address			
Registered office address*	PLOT NO.45/46, PIPERIA INDUSTRIAL ESTATE, PHASE - II		
Registered office state*	DADRA AND NAGAR HAVELI		
Registered office city*	SILVASSA		
Registered office district*	DADRA AND NAGAR HAVELI		
Registered office pin code*	396230		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0260	2640733
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.supertex.in		
Registered office email	rkm@supertex.in		
Correspondence address			
Same as above			
Correspondence address	BALKRISHNA KRUPA, 2ND FLOOR, 45/49 BABU GENU ROAD, KALBADEVI		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
Correspondence district	MUMBAI		
Correspondence pin code	400002		
Correspondence contact number	ISD Code	STD Code	Number
	91	022	22095630
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	rkm@supertex.in		
Reporting quarter*	30-09-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	11341320	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	11341320	
Listed capital (BSE) (As per company records)*	11341320	100
Held in dematerialised form in CDSL*	6435078	56.74
Held in dematerialised form in NSDL*	4774534	42.1
Physical*	131708	1.16
Total no.of shares*	11341320	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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 shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	MANISH SEKSARIA	
PAN of the compliance officer*	BHSPS4619D	
Date of Appointment	22-04-2023	
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER	
Membership Nos	ACS	64718
Mobile no.*	9819101995	
Fax no.		
E-mail id*	cs@supertex.in	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	NEETA H. DESAI
Date of issue of report*	16-10-2024
Address*	279/18, SHANTIKUNJ, SION - EAST, ROAD NO. 31
City*	MUMBAI
Pincode*	400022
Contact no.*	022-24095104
Fax no.	-
Email	
Membership no.*	3262
Firms registration number of audit firm	
Name of the firm*	ND & ASSOCIATES
COP number*	4741

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	C 101, 247 PARK, LBS MARG, VIKHROLI - WEST
State	MAHARASHTRA
City	MUMBAI
Pincode	400083
Contact no.	022-49186270
Fax number of RTA	-
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	