

# 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: 21<sup>st</sup> January, 2025

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 31<sup>st</sup> December, 2024.**

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 31<sup>st</sup> December, 2024 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: c=IN, o=Personal, title=1919,  
pseudonym=133542820966062186Eo6vRrZ  
7E9669,  
2.5.4.20=03ffe0585994ea78aaa9230266a934b  
42a841d24c02f2c21a53e57c4cfa132b,  
postalCode=400026, st=Maharashtra,  
serialNumber=nd729b733825c9456dd24ac4c  
3202ca0908931165798b31a1a78f98ac72c2d4  
7, cn=SANJAY KUMAR MISHRA  
Date: 2025.01.21 16:45:01 +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  
Mobile: 09821498216  
Mobile: 09892288254



279/18 Shantikunj, Road No. 31  
Sion East, Mumbai – 400022  
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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	31 <sup>st</sup> December 2024				
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.				
		Number of Shares		% of Total Issued Capital		
10	Issued Capital	11341320		-----		
11	Listed Capital (Exchange wise) (as per company records)	BSE: 11341320		-----		
		<b>31.12.2024</b>		<b>%</b>		
12	Held in dematerialized form in NDSL	4695069		41.398		
13	Held in dematerialized form in CDSL	6514583		57.441		
14	Physical	131668		01.161		
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) 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, Mob:9821498216	
*24	Appointment of common agency for share registry work (if yes (name & address))	MUFG 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	*Registrar and share transfer agent M/s. Link Intime India Private Limited has changed its name to M/s. MUFG Intime India Private Limited	

**Note:**

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

**Place: Mumbai****Date: 20.01.2025****UDIN: F003262F003734242****For ND & Associates**

NEETA  
HARKISA  
N DESAI

Digitally signed by NEETA HARKISAN DESAI  
DN: cn=NEETA HARKISAN DESAI  
email=neeta@supertex.com, o=Supertex Industries Limited, ou=Supertex Industries Limited, postalCode=400022, st=Maharashtra, serialNumber=400022, c=IN  
Date: 2025.01.20 15:15:48 +05'30'

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