

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: 28th July, 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 30th June, 2025.

Dear Sir/Madam,

We are enclosing herewith Reconciliation of Share Capital Audit Report issued by the Practicing Company Secretaries, M/s. ND & Associates for the quarter ended 30th June, 2025 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**

Sanjay Kumar Mishra
Director and CFO
DIN: 00304796

Digitally signed by SANJAY KUMAR MISHRA
DN: c=IN, cn=Personal, title=1919,
pseudonym=133542820966062186E06vR0z7E9
669,
2.5.4.20=03ffe0585994ea78aaa9230266a934b42
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postalCode=400026, st=Maharashtra,
serialNumber=d07290733825c9456ad24ac4c320
2ca09089311e579531a1a78f89bc72c2047,
cn=SANJAY KUMAR MISHRA
Date: 2025.07.28 17:16:03 +05'30'

Encl : As above

Neeta H. Desai

BA, LLB, LLM, FCS

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279/18 Shantikunj, Road No. 31

Sion East, Mumbai – 400022

E-mail: ndassociates2128@gmail.com

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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	30 th June 2025	
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	-----
		30.06.2025	%
12	Held in dematerialized form in NDSL	5029680	44.348
13	Held in dematerialized form in CDSL	6180292	54.494
14	Physical	131348	01.158
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)

Neeta H. Desai
Company Secretary
C P No. 4741