## 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: <u>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.</u>

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 30<sup>th</sup> 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

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

E-mail: <a href="mailto:ndassociates2128@gmail.com">ndassociates2128@gmail.com</a> E-mail: <a href="mailto:ndassociates@rediffmail.com">ndassociates2128@gmail.com</a>

## **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 2025								
2	ISIN	:		IN	INE 881B01054				
3	Face '	Value:		Rs.	Rs. 10/- each				
4	Name	of the Comp	any	Su	Supertex Industries Limite				
5		tered Office A	•	Plo	Plot No. 45/46, Phase II, Piperia Industrial				
	C				Estate, Silvassa, Dadra & Nagar Haveli.				
6	Corre	spondence Ac	ldress		Balkrishna Krupa, 2 <sup>nd</sup> Floor,				
					45/49 Babu Genu Road, Princess Street,				
				Μι	Mumbai- 400 002.				
7	Telep	Telephone & Fax No. Tel: 22095630 / 31, Fax: 220					x: 2208'	779	97
8	Email	address		<u>rk</u> :	m@sup	ertex.in			
9	Name	s of the Stock	Exchanges v	where the	the Stock Exchan			ige, Mumbai.	
	compa	company's securities are listed:							
					Numb	er of Shares	8 %	of T	Γotal
							Issi	Issued Capital	
10		sued Capital				11341320			•
11	Listed	d Capital (Exchange wise) (as per			BSE: 11341320				
	compa	any records)							
						30.06.20			%
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)					113413			100 %
16	Reasons for difference if any, between (10&11), (10&15), (11&15): N. A								
17								N. A	
		consideration					T		
Particula	rs***	No. of	Applied/	Listed in		Whether	Whether		In-prin.
		convertible equity	Not applied for listing	Exchange (specify r		intimated to CDSL	intimate to NSDI		Approval Pending
		warrants	101 11041115	(Specify I		SESE	10 11001	-	from SE
									(specify
									names)

<sup>\*\*\*</sup> Rights, Bonus, Preferential issue, ESOPs/ Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18	Register of Members is updated (Yes / No)	Yes
	If not, updated up to which date	 
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

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 N	o. of demat requests	No. of requests	No. of share	Reasons for delay		
		110. 01 Tequests	140. Of Blidle	Reasons for delay		
Confirm	ned after 21 days					
Pending	g for more than 21 days					
22	Name, Telephone & Fax No. of the			Mr. Manish Seksaria (Company		
	Compliance Officer of the	Secretary & Compliance Officer)				
		Tel: 22095630 / 31, Fax: 22087797				
23	Name, Address, Tel.& Fax	Neeta H. Desai				
	the Auditor		279/18, Shantikunj, Sion (E), Road			
			No. 31, Mumbai – 400 022.			
			C. P. No. 4741,	Mob:9821498216		
24	Appointment of common a	gency for share	MUFG Intime India Private Ltd			
	registry work (if yes (name	& address)	C-101, 247 Park, L B S Marg,			
			Vikhroli West, l	Mumbai 400083		
25	Any other detail that the au provide	N. A				

### 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: 26.07.2025

UDIN: F003262G000869457

For ND & Associates

Neeta H. Desai Company Secretary C P No. 4741