

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



18th July, 2023

To
BSE Limited
Department of Corporate Service
Phiroze Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Ref: **Security Code- 526133**

Sub: **SDD Compliance Certificate for the Quarter ended 30th June, 2023**

Dear Sir/Madam,

In Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended 30th June, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Supertex Industries Limited**

**MANISH
SEKSARIA**

Digitally signed by MANISH SEKSARIA
DN: c=IN, st=Maharashtra,
2.5.4.20=85728e11e8466d2e5897f4d098a06
18e80c75c468df4ebee8a259c1f88074bb,
postalCode=401101, street=302 Salasar Plaza
60 Feet Road Jain Temple Bhayander Thane,
pseudonym=cf483f6513bc87196549940e7e2
7a124,
serialNumber=a3a5456fd0792f5c2423b695c
db3b9b088578a57d59b3d918d6f5f477373c1
14, o=Personal, cn=MANISH SEKSARIA
Date: 2023.07.18 17:58:17 +05'30'

**Manish Seksaria
Company Secretary
M No. A64718**

Encl: As above

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th JUNE, 2023 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Manish Seksaria, Compliance Officer of Supertex Industries Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place;
2. control exists as to who can access the SDD;
3. all the UPSI disseminated in the previous quarter have been captured in the Database;
4. the system has captured nature of UPSI along with date and time;
5. the database has been maintained internally and an audit trail is maintained;
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 2 number of events during the quarter ended and has captured 2 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

For **Supertex Industries Limited**

**MANISH
SEKSARIA**

Digitally signed by MANISH SEKSARIA
DN: c=IN, st=Maharashtra,
2.5.4.20=85728e11e846d2e589714d098a0618e80c7
5c466f4e4ee8a259c1f88074bb,
postalCode=401101, street=302 Salasar Plaza 60 Feet
Road Jain Temple Bhayander Thane,
pseudonym=c4836513bc87196549940e7e27a124,
serialNumber=c3a5456d07925c2423b695c8b3b9d0
88578a57d59b3d918d6f5f4773c114, o=Personal,
cn=MANISH SEKSARIA
Date: 2023.07.18 17:59:51 +05'30'

Manish Seksaria
Compliance Officer & Company Secretary

Date: 18.07.2023

Place: Mumbai