

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:19th July, 2024

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, 2024**

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, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Supertex Industries Limited**

Manish Seksaria
Company Secretary
M No. A64718

Encl: As above

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th JUNE, 2024

(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 1 number of events during the quarter ended and has captured 1 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
Compliance Officer & Company Secretary
Date: 19.07.2024
Place: Mumbai