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 • FAX: 91-22-22087797 EMAIL: supertex@vsnl.com • WEBSITE: www.supertex.in

CIN.: L99999DN1986PLC000046



November 26, 2020

Department of Corporate Services Bombay Stock Exchange Limited 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001

Scrip Code: 526133

Dear Sir,

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 - Change in RTA

We would like to inform you that our Registrar and Transfer Agent, namely Sharex Dynamic (India) Private Limited, having its Registered Office at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, registered with SEBI as a Registrar and Share Transfer Agents (RTA)- Category having a valid certificate of permanent registration No. INR000002102, merged with Link Intime India Private Limited, having its registered office at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083, registered with SEBI having Permanent Certificate No. INR000004058.

Contact details of the RTA, Link Intime India Private Limited are as follows:

Registered office: C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083

Tel.: +91 22 4918 6270

Fax.: 91 22 4918 6060

Email: rnt.helpdesk@linkintime.co.in

Website: www.linkintime.co.in

All the stakeholders are requested to take note of the abovementioned change. This is for your information and record.

Thanking you,

Yours faithfully,

For SUPERTEX INDUSTRIES LIMITED

S K MISHRA

DIRECTOR AND CFO