### 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



20th April, 2021

The BSE Limited P. J. Towers Dalal Street, Fort Mumbai - 400 001

**SCRIP CODE: 526133** 

Dear Sir,

Sub: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31<sup>st</sup> March, 2021

We are enclosing herewith certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2021 issued by the Practising Company Secretaries, M/s. ND & Associates.

Kindly find the same in order.

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED** 

**SKMISHRA** 

**DIRECTOR AND CFO** 

Encl: As above

## ND & ASSOCIATES

#### **Practising Company Secretaries**

#### Neeta H. Desai

BA, LLB, LLM, FCS Tel: 02224095104 Mobile: 09821498216 Mobile: 09892288254



279/18 Shantikunj, Road No. 31 Sion East, Mumbai – 400022

E-mail: <u>ndassociates2128@gmail.com</u> E-mail: <u>ndassociates@rediffmail.com</u>

The Board of Directors, M/s. Supertex Industries Limited, Unit No. I & II, Plot No. 45/46, Phase II, Piperia Industrial Estate, Silvassa, (D & NH) - 394230

# <u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

#### FOR THE HALF YEAR ENDED MARCH 31, 2021

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents provided by the Company electronically relating to **M/s. Supertex Industries Limited** maintained by **M/s. Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015. Based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> March 2021:

A] There are no requests for transfer, transmission, name deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment.

#### Note:

The above certificate is issued based on the electronic data provided by the Company. The physical verification of the records was not possible due to lockdown announced on account of COVID-19 Pandemic.

Place: Mumbai Date: 15.04.2021

UDIN: F003262C000100975

for ND & Associates

NEETA

Consulty signed by NEITA INNOCESION

Consulty in the Proceeding

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Neeta H. Desai Company Secretary C P No. 4741