

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



27th April, 2023

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

Ref: **Security Code- 526133**

Sub: **Submission of Certificate under Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2023**

Dear Sir,

We are enclosing herewith certificate under Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023 issued by the Practising Company Secretaries, M/s. ND & Associates.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Supertex Industries Limited**

**SANJAY
KUMAR
MISHRA**

Digitally signed by SANJAY KUMAR MISHRA
DN: cn=IN, o=PERSONAL,
2.5.4.20=f5ec17a6ad97da407cd42b966181
44fe9e15543210c7a1ae74c570714a458b96,
postalCode=400026, st=Maharashtra,
serialNumber=d0729b733925c9456ad24c
4c3202ca990f89311e579631a1a78f98ac72c
2d47, cn=SANJAY KUMAR MISHRA
Date: 2023.04.27 18:50:29 +05'30'

Sanjay Kumar Mishra
Director and CFO
DIN: 00304796

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: ndassociates2128@gmail.com
E-mail: ndassociates@rediffmail.com

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

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2023

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 1st April, 2022 to 31st March, 2023 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 during the year ended on 31st March 2023:

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.

Place: Mumbai

Date: 26.04.2023

UDIN: F003262E000197951

for ND & Associates

NEETA
HARKISH
AN DESAI

Neeta H. Desai
Company Secretary
C P No. 4741

Digitally signed by NEETA HARKISH AN DESAI
DN: cn=NEETA HARKISH AN DESAI, o=ND & Associates,
ou=ND & Associates, email=ndassociates2128@gmail.com,
serial=10000000000000000000, c=IN
Date: 2023.04.26 15:55:05 +05'30'