

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: 02nd May, 2024

To
BSE Limited
Department of Corporate Services
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, 2024.**

Dear Sir,

We are enclosing herewith Compliance Certificate under Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024 issued by the Practicing 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: c=IN, ou=Personal, title=1919,
pseudoym=13154282096602186E06vRBz7E9
669,
2.5.4.20=03ff0585994ea78aa9230266a934b42a
861d24c07f2c2c1a53e57c4cfaf132b,
postalCode=400002, st=Maharashtra,
serialNumber=0d729673823c9456ad24ac4c320
26d90989311e579c231a1a78f98ac72c2647,
cn=SANJAY KUMAR MISHRA
Date: 2024.05.02 12:51:05 +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, 2024

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, 2023 to 31st March, 2024 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 during the year ended on 31st March 2024:

A] Share Certificate(s) relating to 01 (One) name Deletion request for 20 Equity Shares received during the period as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment.

B] There are no requests for transfer, transmission, transposition, change of name, 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: 01.05.2024
UDIN: F003262F000283190

for ND & Associates

NEETA
HARKISAN DESAI

Digitally signed by NEETA HARKISAN DESAI
DN: cn=NEETA HARKISAN DESAI, o=ND & ASSOCIATES, ou=Practising Company Secretaries, email=ndassociates2128@gmail.com, c=IN
Date: 2024.05.01 14:08:58 +05'30'

Neeta H. Desai
Company Secretary
C P No. 4741