## 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



SIL: 2019-20:: 0531

10<sup>th</sup> April, 2019

The Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejebhoy Towers Dalal Street Mumbai 400 001

Dear Sir.

Sub: Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31<sup>st</sup> March, 2019

In pursuance to compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose compliance certificate for the half year ended 31<sup>st</sup> March, 2019.

Kindly find the same in order.

Thanking you,

Yours faithfully,

For SUPERTEX INDUSTRIES LIMITED

S K MISHRA DIRECTOR & CFO

Encl: As above

REGD. OFFICE, UNIT I & II: PLOT NO. 45/46, PHASE II, PIPERIA INDUSTRIAL ESTATE, SILVASSA - 396230 (D & NH). TEL.: 09898249868, TELEFAX: (0260) 2640733 UNIT-III: 213, KHARVEL, BEHIND KHARVEL SUB-STATION, TALUKA-DHARAMPUR - 396050 DIST. VALSAD. GUJARAT. TEL.: (02633) 242639, 09374488624 SURAT: 605, TAKSHILA APARTMENT, 6TH FLOOR, MAJURA GATE, RING ROAD, SURAT - 395003. GUJARAT. TELEFAX: (0261) 3015060

## COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, SUPERTEX INDUSTRIES LTD. (FV.10) has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR0000002102 for the Half Year ended 31-03-2019.

Yours Truly,

For SUPERTEX INDUSTRIES LTD. (FV.10)

V.V.Neik

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

Balin

(AUTHORISED SIGNATORY)