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



15th October, 2020

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 30th September, 2020

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 30th September, 2020.

Kindly find the same in order.

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED**

VAISHALI NAIK

V.V. Haik

COMPANY SECRETARY

Encl: As above

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2020

[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) SEBI (Listing Obligations and Disclosure requirements Regulations 2015,) Supertex Industries Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation both, Physical and Electronic, share transfer facilities Dematerlization and Rematerlization are maintained through its Registrar Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INRO00004058 for the Half Year ended 30-09-2020.

YoursTruly,

For Supertex Industries Limited

V.V. Haik

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

Signature Not Verified Digitally signed by B N Ramakrishnan Date: 2020.10.08 09:49:42+05:30 Reason: Compliance

Location: Mumbai

(AUTHORISED SIGNATORY)