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: 0678

July 09, 2019

- (1) The BSE Limited
 P. J. Towers
 Dalal Street, Fort
 Mumbai 400 001.
 - (2) National Securities Depository Limited 4th Floor, 'A' Wing, Trade World Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai -400013
 - (3) Central Depository Services (India) Ltd. Marathon Futurex, A Wing 25th Floor, Mafatlal Mills Compound N M Joshi Marg, Lower Parel (East) Mumbai - 400013

Dear Sir,

Sub:

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June.

MAA

2019 .

Ref:

Scrip Code - 526133, ISIN - INE881B01054

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the Certificate dated 06th July, 2019, received from M/s Sharex Dynamic (India) Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th June, 2019.

We request you to kindly take above on the records.

Thanking you

Yours faithfully

For SUPERTEXANDUSTRIES LIMITED

COMPANY SE

Encl: As above

SHAREX DYNAMIC (INDIA) PVT. LTD.

SEBI REG.NO.: INR000002102, UNIQUE ID NO.: 100001214

CIN: U67190MH1994PTC077176



To, Date: 06-07-2019

The Compliance Officer/ Company Secretary

SUPERTEX INDUSTRIES LTD. (FV.10)

BALKRISHNA KRUPA, 2ND FLOOR

45/49, BABUGENU ROAD, PRINCESS STREET

MUMBAI

PIN CODE - 400002.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quater ended 30-06-2019.

Ref: Security Code - 526133 ISIN: INE881B01054

Dear Sir/Madam,

We hereby certify that the securities received for demateralization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 30 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully, For Sharex Dynamic (India) PVT.LTD.

Bal- MUMBAI P

(AUTHORISED SIGNATORY)

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL:support@sharexindia.com

TEL: 2851 5606/ 5644. WEB: www.sharexindia.com