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



09th May, 2020

- (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 guarter ended 31st March, 2020

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 08th April, 2020, received from M/s Sharex Dynamic (India) Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March, 2020.

We request you to kindly take above on the records.

Thanking you,

Yours faithfully,

For SUPERTEX INDUSTRIES LIMITED

Sd/-

VAISHALI NAIK COMPANY SECRETARY

Encl: As above

SHAREX DYNAMIC (INDIA) PVT. LTD.

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

CIN: U67190MH1994PTC077176



Date: 08-04-2020 To.

The Compliance Officer/ Company Secretary

SUPERTEX INDUSTRIES LIMITED

PLOT NO 45 / 46.

PHASE NO II, PIPERIA INDUSTRIAL ESTATE

SILVASSA, PIN 394230

SURAT

PINCODE: 394230

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

Regulations, 2018 for the quater ended 31-03-2020.

Ref: Security Code - 526133 ISIN: INE881B01054

Dear Sir/Madam.

We hereby certify that the securities received for demateralization, if any, 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 15 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.

(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. TEL: 2851 5606/5644 EMAIL: support@sharexindia.com WEB: www.sharexindia.com