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



20th April, 2021

- (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 31st March, 2021

Ref: Scrip Code - 526133, ISIN - INE881B01054

Kindly find attached Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021.

We request you to kindly take above on the records.

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED**

S K MISHRA

DIRECTOR AND CFO

Encl: As above



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date: 08-04-2021

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: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories

and Participants) Regulations, 2018

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

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: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in