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

EMAIL: info@supertex.in • WEBSITE: www.supertex.in

CIN.: L99999DN1986PLC000046



10th January, 2023

- (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 December, 2022

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 December, 2022.

We request you to kindly take above on the records.

Thanking you,

Yours faithfully,

For Supertex Industries Limited

SANJAY KUMAR MISHRA Digitally signed by SANJAY KUMAR MISHRA Date: 2023.01.10 16:41:23 +05'30'

Director and CFO

Encl: As above

REGD. OFFICE, UNIT I & II : PLOT NO. 45/46, PHASE II, PIPERIA INDUSTRIAL ESTATE, SILVASSA - 396230 (D & NH). TEL.: 07069127038 UNIT-III : 213, KHARVEL, BEHIND KHARVEL SUB-STATION, TALUKA-DHARAMPUR - 396050 DIST. VALSAD. GUJARAT. TEL.: 09374488624 SURAT : 605, TAKSHILA APARTMENT, 6TH FLOOR, MAJURA GATE, RING ROAD, SURAT - 395003. GUJARAT. TELEFAX : (0261) 3015060



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: 06-01-2023

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 under 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 December 2022, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. 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