

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



Date: 20th January, 2024

To
BSE Limited
Department of Corporate Service,
P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Ref: Security Code – 526133, ISIN-INE881B01054

Sub: Submission of Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023

Dear Sir/Madam,

We are enclosing herewith a Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of our Company.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Supertex Industries Limited

**SANJAY
KUMAR
MISHRA**

Digitally signed by SANJAY KUMAR
MISHRA
DN: c=IN, o=PERSONAL,
2.5.4.20=f5ec17a6ad97da407cd42b966
18144fe9e15543210c7a1ae74c570714a
458b96, postalCode=400026,
st=Maharashtra,
serialNumber=d3729b733825c9456ad
24ac4c3202ca090f89311e579b31a1a78
f98ac72c2d47, cn=SANJAY KUMAR
MISHRA
Date: 2024.01.20 12:20:20 +05'30'

Sanjay Kumar Mishra

Director & CFO

DIN: 00304796

Encl: As above

Date : 04-01-2024

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 : 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 2023, 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.