

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	526133		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE881B01054		
Whether company has CIN	Yes		
CIN Number	L99999DN1986PLC000046		
Name of the company*	SUPERTEX INDUSTRIES LIMITED		

Registered office address

Registered office address*	PLOT NO.45/46, PIPERIA INDUSTRIAL ESTATE, PHASE - II		
Registered office state*	DADRA AND NAGAR HAVELI		
Registered office city*	SILVASSA		
Registered office district*	DADRA AND NAGAR HAVELI		
Registered office pin code*	396230		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0260	2640733
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.supertex.in		
Registered office email*	rkm@supertex.in		

Correspondence address

Same as above			
Correspondence address*	BALKRISHNA KRUPA, 2ND FLOOR, 45/49 BABU GENU ROAD, KALBADEVI		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
Correspondence district	MUMBAI		
Correspondence pin code	400002		
Correspondence contact number	ISD Code	STD Code	Number
	91	022	22095630
Correspondence fax			
Correspondence country	INDIA		
Correspondence email			
Reporting quarter*	31-12-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
	BSE Ltd	11341320	100
Name of stock exchanges where the company's securities are listed	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	11341320	
Held in dematerialised form in CDSL*	6209572	54.75
Held in dematerialised form in NSDL*	5000860	44.09
Physical*	130888	1.15
Total no.of shares*	11341320	100
Total no. of Security holders as on end of the quarter*	11846	

BSE Ltd

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay		
Total no.of demat requests	No.of requests*	No.of shares*
Confirmed after 21 days*	0	0
Pending for more than 21 days*	0	0
Remarks		

Whether Compliance officer appointed

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	MANISH SEKSARIA
PAN of the compliance officer*	BHSPS4619D
Date of Appointment*	22-04-2023
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos*	ACS
Mobile no.*	9819101995
Fax no.	
E-mail id*	cs@supertex.in
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer

Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details

CA/CS/CMA*	Company secretary
Name of certifying auditor*	NEETA U. DESAI
Date of issue of report*	20-01-2026
Address*	27/18, SHANTIKUNJ, SION - EAST, ROAD NO. 31
City*	MUMBAI
Pincode*	400022
Contact no.*	022-24095104
Fax no.	
Email*	ndassociates2128@gmail.com
Membership no.*	Fellow
Firms registration number of audit firm	
Name of the firm*	ND & ASSOCIATES
COP number*	4741

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	MUFG Intim. India Private Limited
SEBI registration no.	INR000004056