**SHAREHOLDERS INFORMATION:**

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| **ISIN Allotted to Equity Shares** | **INE881B01054** |
| **BSE Stock Code** | **526133** |
| **Listing at Stock Exchange** | **BSE Ltd.**Phiroz Jeejeebhoy Toweres, Dalal Street Mumbai 400001  |
| **Registrar & Share Transfer Agent** | **Link Intime India Private Limited**C 101, 247 Park, LBS Marg, Vikhroli – WestMumbai - 400083Tel: +91 22 49186270E-mail: rnt.helpdesk@linkintime.co.in    Website: www.linkintime.co.in |
| **Investor Grievances/Relations** | **Mrs. Vaishali Mungekar****Company Secretary & Compliance Officer**      Supertex Industries Ltd.Balkrishna Krupa, 2nd Floor, 45/49 Babu Genu Road Princess Street, Mumbai 400002, Maharashtra, India.Tel: +91 22 22095630/22069034E-mail: - cs@supertex.in |