

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



SIL: 2018-19: 0313

16th October, 2018

Department of Corporate Services
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

SCRIP CODE: 526133

Dear Sir,

Sub: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September, 2018

We are enclosing herewith certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018 issued by the Practising Company Secretaries, M/s. ND & Associates.

Kindly find the same in order.

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LTD.**

V.V. Nair

VAISHALI NAIK
COMPANY SECRETARY

Encl: As above

ND & ASSOCIATES

Practising Company Secretaries

CS Neeta H. Desai

BA, LLB, LLM, FCS

Tel.: 24095104

Mobile: 9821498216

Mobile: 9892288254



279/18, Shantikunj, Road No. 31,

Sion (East), Mumbai - 400 022.

E-mail: ndassociates@rediffmail.com

E-mail: ndassociates2128@gmail.com

The Board of Directors,
M/s. Supertex Industries Limited,
Unit No. I & II, Plot No. 45/46,
Phase II, Piperia Industrial Estate,
Silvassa, (D & NH) - 394230

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. Supertex Industries Limited** maintained by **M/s. Sharex Dynamic (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015. Based on the information provided by the Company and RTA, we hereby certify that the Company has delivered during the half year ended on September 2018:

A] Share Certificate(s) relating to the share transfer form (s) received during the period as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each from excepting those rejected on technical grounds.

B] There are no requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment.

For ND & ASSOCIATES

Place : Mumbai

Date : 2 OCT 2018


Neeta H. Desai
Company Secretary
C. P. No. 4741