

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



May 20, 2022

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P.J. Towers
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 526133

Dear Sir,

Sub: Annual Secretarial Compliance Report for the year ended 31st March, 2022

Dear Sir,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Annual Secretarial Compliance Report for the financial year ended 31st March, 2022 issued by M/s Vikas R. Chomal & Associates, Practicing Company Secretaries.

Kindly take the above on record and do the needful.

Thanking you

Yours faithfully

For **SUPERTEX INDUSTRIES LIMITED**

S K MISHRA
DIRECTOR AND CFO

Encl : As above

VIKAS R CHOMAL AND ASSOCIATES

PRACTICING COMPANY SECRETARIES

Head Office:A/B-201, Manas Bldg, Kharkar Alley, Thane West, Thane 400601.

Branch office:C/O Dalal Desai &Kumana, Chartered Accountants, Union Co.op Insurance Bldg,2ndFlr,23,P M Road,Fort Mumbai 400001.

EMAIL:csvrca@gmail.com / vikas@vrca.co.in, **Phone:** 022-25410931 / 9867811641

SECRETARIAL COMPLIANCE REPORT OF SUPERTEX INDUSTRIES LIMITED FOR THE YEAR ENDED MARCH 31, 2022

Not applicable to the Company during the Audit

period;

c.

Not applicable to the Company during the Audit period;

Not applicable to the Company during the Audit period;

Not applicable to the Company during the Audit period;

Not applicable to the Company during the Audit period;

Not applicable to the Company during the Audit period;

SEBI (Depositories and Participants) Regulation, 2018

(a)

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary

(b)

(c)

including under the Standard Operating Procedures issued by SEBI through various circulars)

(d)

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31.03.2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity

Date: 19th May, 2022

Place: Mumbai

**For Vikas R. Chomal & Associates
Company Secretaries**

**UDIN: F011623D000350489
FIRM PEER REVIEW NO: S2013MH216500**

**Vikas Chomal
Proprietor
Membership No: F11623
CP No: 12133**