

SUPERTEX INDUSTRIES LIMITED

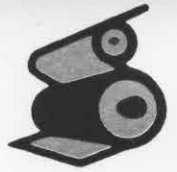
An ISO 9001:2015 Certified Company

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: 2017-18: 4525

15th April, 2017

Dept. 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 Obligation and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2017

We are enclosing herewith certificate under Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017 issued by the Practising Company Secretaries, M/s. ND & Associates.

Kindly find the same in order.

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LTD.**

DIRECTOR & CFO
DIN:00304796

Encl: As above

ND & ASSOCIATES

Neeta H. Desai

Practising Company Secretaries

CS

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 MARCH 31, 2017

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 October, 2016 to 31st March, 2017 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 March 2017:

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.

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

For ND & ASSOCIATES

Date : Mumbai
Place: 12.04.2017

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