



*SPECTRUM TALENT MANAGEMENT LTD.*

**SYMBOL: SPECTSTM**

**ISIN: INE0OL001018**

**Dated: 12.04.2024**

**To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex, Bandra East,  
Mumbai-400 051**

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India  
(Listing Obligations & Disclosure Requirements) Regulations 2015 for the year  
ended March 31, 2024**

With reference to the captioned subject please find enclosed herewith the Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 issued by Ms.Vijay K. Singhal & Associates Practicing Company Secretary for the year ended March 31, 2024.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Spectrum Talent Management Limited**

**(Nitesh Anand)  
Company Secretary cum Compliance officer  
Membership No. A28698**

**Encl. As Above**

PAN NO - AARCS4776M, CIN NO - U51100DL2012PLC235573

Registered Office B - 46, RETREAT APARTMENTS, 20, I.P. EXTENSION, DELHI - 110092	Corporate Office C - 142, SECTOR 63, NOIDA - 201301 TEL - 0120 - 3019847 - 76
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# VIJAY K. SINGHAL & ASSOCIATES

## COMPANY SECRETARIES

Off: Plot No 6, 2<sup>nd</sup> Floor, Priya Enclave, Near Karkardooma Court, Delhi - 110092

Ph: 011-35565546, 9899722766, E-mail Id: [pcsvijaysinghal1@gmail.com](mailto:pcsvijaysinghal1@gmail.com)

### **CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of SPECTRUM TALENT MANAGEMENT LIMITED ('the Company') maintained and provided by Skyline Financial Services Private Limited, Registrar and Share Transfer Agent (RTA), pertaining to the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby certify that:

- A) During the period from April 1, 2023 to March 31, 2024, no Equity Shares were transferred in physical form; and
- B) There were no instances of any Sub- division, consolidation, renewal or exchange or endorsement of calls/allotments monies during the Financial Year ended 31<sup>st</sup> March, 2024\*.

\*The Equity Share Capital of Company was listed on the National Stock Exchange of India, under SME category, with effect from 22<sup>nd</sup> June, 2023 and accordingly, this certificate is issued.

**For Vijay K. Singhal & Associates**  
**Company Secretaries**

**VIJAY KUMAR SINGHAL** Digitally signed by  
VIJAY KUMAR SINGHAL  
Date: 2024.04.12  
14:22:32 +05'30'

**(Vijay Kumar Singhal)**  
**ACS – 21089, C.P. 10385**  
**UDIN: A021089F000097605**  
**Peer Review Certificate No.: 1311/2021**

**Date: - 12.04.2024**  
**Place: New Delhi**