

Date: 23/04/2023

To,

**The Manager
Listing Department
The National Stock Exchange of India Limited.
Exchange Plaza, 5th Floor, Plot C/1, Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400051.**

NSE Symbol: **SPECTRUM**
ISIN: **INE01EO01010**

Sub.: Compliance Certificate pursuant to Regulation 40 (9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In compliance with Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the year ended on **31st March, 2023** duly certified by the Practicing Company Secretary.

Kindly take the same on your record and oblige us.

Thanking You.

FOR SPECTRUM ELECTRICAL INDUSTRIES LIMITED

**RAHUL LAVANE
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No.: A57240**

Encl.: As above



YUTI NAGARKAR

(L.L.B., F.C.S.)

COMPANY SECRETARY

OFFICE ADDRESS : PLOT NO. 181, PADMAJA APARTMENT NEAR JAIN MANDIR, LAXMI NAGAR NAGPUR- 440022

Tel. No. 0712-2226656 / Mobile No. - 9373371217 / Email - csyutinagarkar@gmail.com

To,

The Board of Directors

SPECTRUM ELECTRICAL INDUSTRIES LIMITED

V-195, MIDC INDUSTRIAL AREA,

AJANTHA ROAD JALGAON MH 425003 IN

Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2023.

Based on records relating to SPECTRUM ELECTRICAL INDUSTRIES LIMITED maintained by its Registrar and Share Transfer Agents (Big Share Services Limited), pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, I hereby certify that no requests relating to Physical Transfer, Transmission, subdivision (split), consolidation, renewal and exchange or endorsement of calls/allotment monies were received during the period 1st April, 2022 to 31st March, 2023

YUTI NAGARKAR

(Company Secretary)

M.NO. F9317

C.P. NO. 10802



Place: Nagpur

Date: 20/04/2023

UDIN: F009317E000151901