

Date: 6th November, 2020

To,

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

Sub.: Outcome of Board Meeting: Intimation pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at its meeting held on 6th November, 2020 has transacted the following business:

1. Considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended on 30th September, 2020. Along with Limited Review Report of the Statutory Auditor.
2. Considered and approved the appointment of Mr. Ravi Vitthalrao Shirke as an Internal Auditor of the Company for the financial year 2020-21.
3. Consider and approved the resignation of Mr. Subhash Narayan Patil, from the post of Independent Director of the Company.
4. To consider and approve the appointment of Mr. Kishor Dalu Dhake as an Additional Independent Director of the company.
5. Considered and approved the proposal for incorporating new company as subsidiary Company.
6. Consider and approved the proposal for giving authority to the proposed company to use the name and registered office of the company.
7. Considered and approved the reconstitution of Nomination and Remuneration Committee of the Company.

This is for your reference and record

Thanking you,

Yours faithfully,

For Spectrum Electrical Industries Limited



Rahul Lavane
Company Secretary and Compliance Officer
Address: Bari Wada, Yawal, Jalgaon 425301.
M. No. A57240



Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the details for appointment of Internal Auditor and Independent Directors of the Company are as under:

Item No. 2: Appointment of Internal Auditor:

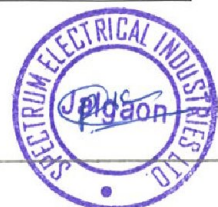
1	Reason for change viz, Appointment, Resignation, removal or death or otherwise	To comply with the provisions of Section 138 of the Companies Act, 2013 and rules and regulations framed thereunder. Appointment of Mr. Ravi Vitthalrao Shirke R/o. Dargah Road, Bhale Nagari, Mastgad, Jalna 431203, Maharashtra, India.
2	Date of Appointment/ terms of appointment	Appointed for the financial year 2020-21.
3	Brief Profile (in case of appointment).	Mr. Ravi Vitthalrao Shirke (PAN: EBFPS2135L) is a Cost and Works Accountant having Membership Number 49004 having experience of 8 years in costing and internal audit.
4	Disclosure of Relationship Between Directors (in case of appointment)	He is not related to any Director of the Company.

Item No. 3: Resignation of Mr. Subhash Narayan Patil from the post of Independent Director of the Company:

1	Reason for change viz, Appointment, Resignation, removal or death or otherwise	Resignation of Mr. Subhash Narayan Patil (00926521) from the post of Independent Director of the Company
2	Date of Appointment/Resignation	Resignation of Mr. Subhash Narayan Patil (00926521) from the post of Independent Director of the Company w.e.f. 27/10/2020
3	Brief Profile in case of Appointment	NA
4	Disclosure of relationship between Directors (in case of appointment Director)	NA

Item No. 4: Appointment of Mr. Kishor Dalu Dhake as an Additional Independent Director of the Company:

1	Reason for change viz, Appointment, Resignation, removal or death or otherwise	Appointment of Mr. Kishor Dalu Dhake (03109754) as an Additional Independent Director (Non-Executive) of the Company.
2	Date of Appointment/Resignation	Appointment of Mr. Kishor Dalu Dhake (03109754) as an Additional Independent Director (Non-Executive) of the Company w.e.f. 6th November, 2020.
3	Brief Profile in case of Appointment	Mr. Kishor Dalu Dhake (PAN: AAMPD6582A) has been appointed as an Additional Independent Director of the Company with effect from w.e.f. 6 th November, 2020. He is B. Sc (Electronics) Graduate from Pune University and also completed B.Sc. Tech (Electronics) form Mumbai University. He has gained experience in the field of Manufacturing of DC motor Drives, Electrical Control Panels, Battery Charges, solar pumps structures, solar street light poles etc.
4	Disclosure of relationship between Directors (in case of appointment Director)	Not related to any Director/KMP of the Company.



Date: 6th November, 2020

To,
The Manager
Listing and Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

NSE Symbol: SPECTRUM;
ISIN: INE01EO01010

Sub.: Submission of Un-Audited Financial Statements along with the Limited Review Report from Statutory Auditors for the Half Year ended on September 30, 2020 in accordance with Regulation 33 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is in continuation of our letter dated – 28/10/2020 regarding intimation of holding 03/2020-21 Meeting of the Board of Directors on Friday, 6th Day of November, 2020 at 11.30 A.M. for consideration and approval of the Un-Audited Financial Statements of the Company for the half year ended on September 30, 2020.

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we are pleased to submit the Un-Audited Financial Results along with Limited Review Report from the Statutory Auditors for the Half Year ended on September 30, 2020, which were approved by the Audit Committee and Board of Directors at their meeting held on Friday, 6th Day of November, 2020.

You are requested to please take on record the aforesaid documents for reference.

Thanking You.

Yours Faithfully,

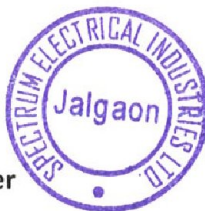
For Spectrum Electrical Industries Limited



Rahul Lavane

Company Secretary and Compliance Officer

Membership Number: A57240





J P L AND ASSOCIATES

CHARTERED ACCOUNTANTS

HEAD OFFICE: 2ND FLOOR, DEEP PLAZA, ABOVE AKASH PLYWOOD,
OPP NEW B J MARKET, JALGAON- 425001 TEL. OFF: 0257-2232262
E-mail: jethalepatil@gmail.com, jplnasik@gmail.com
Branches : Nasik & Pune

CA Harshal G. Jethale
CA Ashish D. Patil
CA Vipul D Lathi
CA Hatim Lunavadawala
CA Krishna Jajoo

Independent Auditor's Limited Review Report on Interim Un-Audited Standalone Financial Results For the Half Year ended on 30th September, 2020.

To,

The Board of Directors,
Spectrum Electrical Industries Limited
Plot No. V-195, MIDC Area, Ajanta Road,
Jalgaon 425003.

We have reviewed the accompanying statement of unaudited Standalone financial results of **Spectrum Electrical Industries Limited** ("The Company") for the half year ended on 30th September, 2020 attached here with, being submitted by the Company pursuant to the requirement of the regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J P L & Associates.
Chartered Accountants

Ashish Patil
Signature: _____
Ashish Patil, (Partner)
(M. No. 150439)
UDIN: 20150439 AAAA 609105



Date: 6th November, 2020.
Place: Jalgaon



J P L AND ASSOCIATES

CHARTERED ACCOUNTANTS

**HEAD OFFICE: 2ND FLOOR, DEEP PLAZA, ABOVE AKASH PLYWOOD,
OPP NEW B J MARKET, JALGAON- 425001 TEL. OFF: 0257-2232262**

E-mail: jethalepatil@gmail.com, jplnasik@gmail.com

Branches : Nasik & Pune

CA Harshal G. Jethale

CA Ashish D. Patil

CA Vipul D Lathi

CA Hatim Lunavadawala

CA Krishna Jajoo

Independent Auditor's Limited Review Report on Interim Consolidated Un-Audited Financial Results For the Half Year ended on 30th September, 2020.

To,

The Board of Directors,
Spectrum Electrical Industries Limited
Plot No. V-195, MIDC Area, Ajanta Road,
Jalgaon 425003.

1. We have reviewed the accompanying statement of unaudited Consolidated financial results of **Spectrum Electrical Industries Limited** ("The Parent") and its subsidiary (the Parent and its Subsidiary together referred to as "the Group") and its shares of the net profit/loss and total comprehensive income/loss of its associate and joint venture for the half year ended on 30th September, 2020 (the Statement), being submitted by the Company pursuant to the requirement of the regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

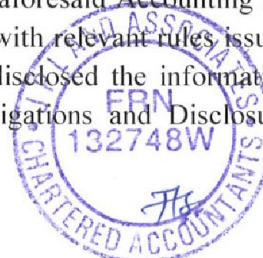
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2014, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of the Parent personnel and analytical procedure applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. The Statement includes the results of the following entity:

M/s. Spectrum Electrical Life Solutions Private Limited, Jalgaon (Wholly Owned Subsidiary)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition with and measurement principles laid down in the aforesaid Accounting Standard specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)

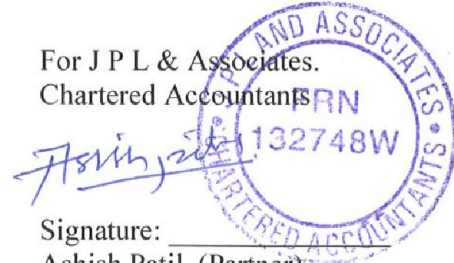


Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Not Applicable

7. The consolidated unaudited financial results includes the interim financial statements/financial information of **M/s. Spectrum Electrical Life Solutions Private Limited, Jalgaon (Wholly Owned Subsidiary)** which have not been reviewed by their auditors. According to the information and explanations given to us by the Management, these interim results are not material to the Group.

For J P L & Associates.
Chartered Accountants



Signature: _____
Ashish Patil, (Partner)
(M. No. 150439)

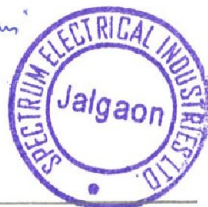
UDIN: 20150439 AAAAGV2915

Date: 6th November, 2020.
Place: Jalgaon

**Spectrum****SPECTRUM ELECTRICAL INDUSTRIES LIMITED****CIN: L28100MH2008PLC185764****Regd. Office: Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon 425003,
Maharashtra, India.****UN-AUDITED STATEMENT OF ASSETS AND LIABILITIES AS ON 30TH SEPTEMBER, 2020**

(Rs. in Lakhs)

Sr. No.	PARTICULARS	STANDALONE		CONSOLIDATED	
		As at 30.09.2020 (Un-Audited)	As at 31.03.2020 (Audited)	As at 30.09.2020 (Un-Audited)	As at 31.03.2020 (Audited)
I	EQUITY AND LIABILITIES				
1	Shareholder's Funds				
a	Share Capital	1511.98	1511.98	1511.98	1511.98
b	Reserves & Surplus	5614.09	5573.30	5614.13	5573.30
c	Minority Interest (Refer Note No. 8)	-	-	0.00	0.00
	Total Shareholders Fund	7126.07	7085.28	7126.11	7085.28
2	Non-Current Liabilities				
a	Long term borrowing	3858.61	3733.21	3858.61	3739.21
b	Deferred tax liability (Net)	63.84	69.40	63.84	69.40
c	Other long-term liabilities	-	-	-	-
d	Long-term provisions	-	-	-	-
	Total Non-Current Liabilities	3922.45	3802.60	3922.45	3808.61
3	Current Liabilities				
a	Short term borrowings	2896.63	2933.05	2896.63	2933.05
b	Trade payables				
	(A) Total outstanding dues of micro enterprises and small enterprises	431.02	415.76	431.02	415.78
	(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	1302.49	932.65	985.90	932.65
c	Other Current liabilities	491.84	397.94	492.20	397.94
d	Short-term provisions	216.87	371.94	216.88	371.95
	Total Current Liabilities	5338.85	5051.34	5022.63	5051.37
	Total Equity and Liabilities	16387.37	15939.22	16071.19	15945.26
II	Assets				
1	Non-Current Assets				
a	Fixed Assets				
	i. Tangible assets	4675.28	4522.27	4675.29	4522.27
	ii. Intangible assets	-	-	-	-
	iii. Capital work-in-progress	1981.89	2043.95	1993.24	2043.95
b	Non-current investments	-	-	-	-
c	Deferred tax assets (net)	-	-	-	-
d	Long-term loans and advances	1175.33	1408.37	1174.33	1407.37
e	Other non-current assets	-	-	-	-
	Total Non-Current Assets	7832.50	7974.59	7842.86	7973.59
2	Current Assets				
a	Current investments	985.03	995.29	985.02	999.34
b	Inventories	4437.21	3884.63	4437.21	3884.63
c	Trade receivables	2260.90	2345.54	2260.90	2345.54
d	Cash and Bank balances	258.22	281.80	259.55	284.79
f	Short-term loans and advances	381.07	54.10	53.21	54.10
g	Other current assets	232.44	403.27	232.44	403.27
	Total Current Assets	8554.87	7964.63	8228.33	7971.67
	Total Assets	16387.37	15939.22	16071.19	15945.26

For and on behalf of Board of Directors
Spectrum Electrical Industries LimitedDeepak Chaudhari
Managing Director
DIN:00538753Date: 06th November, 2020
Place: Jalgaon**Spectrum Electrical Industries Limited**

Regd. Office: Plot No. V-195, M.I.D.C., Ajanta Road, Jalgaon - 425003. Tel.: + 91-9423574404, 9823659646

Website: www.spectrum-india.com CIN No. U28100MH2008PLC185764

Formerly Known as Spectrum Electrical Industries Private Limited / Spectrum Electrical Component Private Limited.

SPECTRUM ELECTRICAL INDUSTRIES LIMITED
CIN: L28100MH2008PLC185764
**Regd. Office: Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon 425003,
Maharashtra, India**
STATEMENT OF UN-AUDITED FINANCIAL STATEMENT FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020
(Rs. in Lakhs)

PARTICULARS	STANDALONE				CONSOLIDATED		
	Half Yearly		Yearly		Half Yearly		Yearly
	30.09.2020 (Un-Audited)	31.03.2020 (Un-Audited)	30.09.2019 (Un-Audited)	Year ended on 31.03.2020 (Audited)	30.09.2020 (Un-Audited)	31.03.2020 (Un-Audited) (Refer Note No. 9)	Year ended on 31.03.2020 (Audited)
I Revenue from Operations	5461.08	6793.31	7326.50	14119.80	5461.08	14119.81	14119.81
II Other Operating Income	50.23	70.51	39.42	109.94	50.27	109.99	109.99
III. Total Revenue/Income	5511.31	6863.82	7365.92	14229.74	5511.35	14229.80	14229.80
IV Expenses							
Cost of Material Consumed	3632.14	4822.78	4680.43	9503.21	3632.14	9503.21	9503.21
Purchase of Stock in trade	-	-	-	-	-	-	-
Change in inventories of finished goods, work in progress and stock in trade	(80.44)	(342.88)	(152.09)	(494.97)	-80.44	-494.97	-494.97
Employee benefit Expenses	397.73	558.11	487.49	1045.60	397.73	1045.60	1045.60
Finance Cost	299.86	128.17	199.13	327.30	299.86	327.30	327.30
Depreciation and amortization expenses	312.75	303.69	302.49	606.17	312.75	606.18	606.18
Other expenses	892.75	1260.18	1333.85	2594.04	892.75	2594.07	2594.07
Total Expenses	5454.79	6730.05	6851.30	13581.35	5454.79	13581.39	13581.39
V Profit/Loss before exceptional & extra-ordinary items & tax	56.52	133.77	514.62	648.39	56.56	648.40	648.40
VI Exceptional Items	-	-	-	-	-	-	-
VII Profit/Loss before extra-ordinary items & tax (V-VI)	56.52	133.77	514.62	648.39	56.56	648.40	648.40
VIII Extra Ordinary Items	-	-	-	-	-	-	-
IX Profit/Loss before tax (VII-VIII)	56.52	133.77	514.62	648.39	56.56	648.40	648.40
X Tax expenses							
Current Tax	21.29	18.39	146.08	164.47	21.30	164.47	164.47
Deferred tax	-5.57	18.82	-2.91	15.91	-5.57	15.91	15.91
XI Net Profit/Loss for the period (IX-X)	40.80	96.56	371.45	468.01	40.83	468.02	468.02
XII Paid up Equity Share Capital [Face Value of Rs. 10/- each]	1511.98	1511.98	1511.98	1511.98	1511.98	1511.98	1511.98
XIII Reserve excluding Revaluation Reserve as per Balance sheet of previous accounting year	--	--	--	5573.30	--	--	--
XVI Earning per Equity Share							
Basic	0.27	0.64	2.46	3.10	0.27	3.10	3.10
Diluted	0.27	0.64	2.46	3.10	0.27	3.10	3.10

For and on behalf of Board of Directors
Spectrum Electrical Industries Limited



Deepak Chaudhari
Managing Director

Date: 6th November, 2020

Place: Jalgaon

Notes:

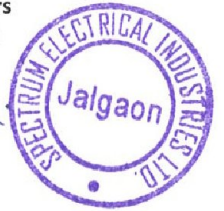
1. The standalone and consolidated Un-Audited financial results for the half year ended on 30th September, 2020 were reviewed by the Audit Committee and approved by the Board of Directors of the Company.
2. The Statutory Auditors has given their Limited Review Report on the standalone and consolidated Un-Audited financial results for the half year ended on September 30, 2020.
3. Previous Year/Period figures are regrouped/rearranged, whenever necessary.
4. The Company is engaged in the business of design and manufacturing of electrical, automobile, and irrigation component which constitute single business segment in terms of Accounting Standard 17 on Segment Reporting. Accordingly, there are no other business or geographical segments to be reported under Accounting Standard 17.
5. The Bank Balance is included in Cash and Cash Equivalents of the Company.
6. The above financials are available on the Company's website - www.spectrum-india.com
7. The Status of investor complaints received by the Company are as follows:
 - i. Received during the period from 1st April, 2020 to 30th September, 2020: **NIL**
 - ii. Disposed during the period from 1st April, 2020 to 30th September, 2020: **NIL**
 - iii. Pending as on 30th September, 2020: **NIL**
8. One (1) Equity Share of Subsidiary Company has been held by minority interest i.e. One Equity Shares of Rs.10/-
9. Subsidiary company incorporated in second half of the financial year 2019-20 therefore, figures for the period of half year ended on 31.03.2020 are the same as compare with year ended on that date.

Date: 6th November, 2020
Place: Jalgaon

For and on behalf of Board of Directors
Spectrum Electrical Industries Limited

D. S. Chaudhari

Deepak Chaudhari
Managing Director



**Spectrum****SPECTRUM ELECTRICAL INDUSTRIES LIMITED****CIN: L28100MH2008PLC185764****Regd. Office: Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon 425003,
Maharashtra, India**

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2020				
(Rs. In Lakhs)				
PARTICULARS	STANDALONE		CONSOLIDATED	
	30.09.2020 (Un-Audited)	31.03.2020 (Audited)	30.09.2020 (Un-Audited)	31.03.2020 (Audited)
(1) Cash flow from operating Activities				
a) Net Profit/Loss before taxation	56.52	648.39	56.56	648.40
Adjustment for: -				
Add- Depreciation & Amortization	312.74	606.17	312.74	606.17
Add- Interest Expenses	289.76	321.15	289.76	321.15
Add- Provisions for diminution of investments	0.00	0.00	0.00	0.00
Less- Interest and dividend income	-50.23	-109.93	-50.27	-109.93
Operating profit before working capital change	608.78	1465.78	608.79	1465.79
b) Working capital changes:				
Decrease /Increase in Trade Payables	385.10	-1146.32	68.48	-1146.29
Decrease /Increase in Trade Receivables	84.63	207.81	84.63	207.81
Decrease /Increase in long-term loans and advances	-233.04	122.51	233.04	0.00
Decrease /Increase in Inventories	-552.58	-332.23	-552.58	-332.23
Decrease/Increase in short term loan and advances	326.97	5.21	0.89	128.72
Decrease/Increase in short term provisions	-155.08	-31.80	-155.06	-31.80
Decrease/Increase in other current assets	-170.83	-0.76	170.83	-0.76
Decrease/Increase in other non-current assets	0.00	0.00	0.00	0.00
Decrease/Increase in other current liabilities	93.91	238.52	94.27	238.52
Cash generated from operation	-67.11	-937.06	-55.49	-936.03
Income tax paid	-21.29	-180.38	21.30	-180.38
Net cash flow from operating activities	520.38	348.34	531.99	349.38
(2) Cash flow from investing activities				
Purchase of tangible fixed assets/Capital work in progress	-403.69	-2350.91	-415.05	-2350.91
Subsidy	0.00	0.00	0.00	0.00
Investments	10.26	-84.49	14.32	-88.55
Sale of Fixed Assets	0.00	329.18	0.00	329.18
Interest and dividend income	50.23	109.93	50.27	109.94
Net cash flow from investing activities	-343.20	-1996.29	-350.46	-2000.34
(3) Cash flow from financing activities				
Proceed (Net) from issue of share capital including premium	0.00	0.00	0.00	0.00
Share application money pending allotment	0.00	0.00	0.00	0.00
Decrease/Increase in long term borrowing	125.41	1187.10	119.41	1187.10
Decrease/Increase in short term borrowing	-36.42	869.10	-36.42	869.10
Availment of Unsecured Loan	0.00	25.05	0.00	31.05
Interest Paid	-289.76	-321.15	-289.76	-321.15
Minority Interest (Refer Note No.8)	0.00	0.00	0.00	0.00
Net cash flow from financing activities	200.77	1760.10	206.77	1766.10
Net increase in cash & cash equivalents	23.59	112.15	-25.24	115.14
Cash and Cash Equivalents at the beginning of period	281.80	169.65	284.79	169.65
Cash and Cash Equivalents at the end of the period	258.22	281.60	259.55	284.79

For and on behalf of Board of Directors
Spectrum Electrical Industries LimitedDeepak Chaudhari
Managing DirectorDate: 6th November, 2020

Place: Jalgaon

Spectrum Electrical Industries Limited

Regd. Office: Plot No. V-195, M.I.D.C., Ajanta Road, Jalgaon - 425003. Tel.: + 91-9423574404, 9823659646

Website: www.spectrum-india.com CIN No. U28100MH2008PLC185764

Formerly Known as Spectrum Electrical Industries Private Limited / Spectrum Electrical Component Private Limited.

Date: 6th November, 2020

To,
The Manager
Listing and Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai-400051.

NSE Symbol: SPECTRUM

Subject: Declaration pursuant to Regulation 33(2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

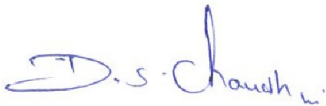
Pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we do hereby confirm, declare and certify that, the Interim Standalone and Consolidated Un-Audited Financial Results (Financial Statements of the Company for the Half Year ended on 30th September, 2020) does not contain any false or misleading statement or figures and does not omit any material fact which may make the statements or figures contained therein misleading.

Please take the same on your records.

Thanking You,

Yours Faithfully,

For Spectrum Electrical Industries Limited



Deepak Chaudhari
Managing Director
DIN:00538753



Pankaj Rote
Chief Financial Officer

