

October 13, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kurla Complex Bandra (E)
Mumbai - 400 051

NSE Symbol: SPECTRAA

Dear Sir,

Subject: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Kindly find the enclosed Certificate received under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 from Maashitla Securities Private Limited, Registrar and Share Transfer Agent of the Company for the Quarter Ended September 30, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SPECTRAA TECHNOLOGY SOLUTIONS LIMITED

A L ARUN
KUMAR

Digitally signed by A L
ARUN KUMAR
Date: 2026.10.13
17:25:38 +05'30'

Arun Kumar
Managing Director

DIN: 03579283

Encl: Certificate dated 01-10-2026 from Maashitla Securities Private Limited

Corporate Office

17/7, Ali Asker Road, Cunningham
Road, Bengaluru - 560001

 **080 41150466**

Manufacturing Unit 01

4th Phase, KIADB, Plot No 88 part,
Industrial Area, Malur, Karnataka 563130

 **sales@spectraa.com**

Manufacturing Unit 02

B-471, Manda, RIICO industrial area, phase
2, Chomu, Doongri Khurd, Rajasthan 303702

 **www.spectraa.com**

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi - 110034

Phone: 011-45121795 | Email: gogreen@maashitla.com | Website: www.maashitla.com

CIN:-U67100DL2010PTC208725

Date : 01-10-2026

To,

The Company Secretary / Compliance Officer

SPECTRAA TECHNOLOGY SOLUTIONS LIMITED

17/7 Ali Asker Road, Cunningham Rd, Bangalore G.P.O., Bangalore, Bangalore North,
Karnataka, India, 560001

Subject: Confirmation Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30/09/2026.

ISIN : INE0GAN01010

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the Depository Participants for dematerialisation, (if any), during the quarter ended 30/09/2026 were confirmed (accepted/rejected) to the depositories by us, and that the securities comprised in the said certificates have been listed on the stock exchanges (if any) where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation (if any) have been cancelled after due verification by the depository participant, and the names of the depositories have been substituted in the register of members as the registered owner within 15 days of receipt of the certificate(s) of security from the participant.

You are requested to kindly take the above on record and acknowledge receipt.

Thanking You

For MAASHITLA SECURITIES PRIVATE LIMITED

For MAASHITLA SECURITIES PVT. LTD.



Authorised Signatory

Mukul Agrawal

Authorised signatory

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Details of Share certificates accepted from 01/07/2026 to 30/09/2026

Folio No.	Name of shareholder	Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No of Shares	Total	Accepted On
-	-	-	-	-	-	-	-

Details of Share certificates rejected from 01/07/2026 to 30/09/2026

Folio No.	Name of shareholder	Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No of Shares	Total	Rejected On
-	-	-	-	-	-	-	-