

Date: 9th January, 2023

To,

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.

NSE Symbol: SPECTRUM
ISIN: INE01EO01010

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2022.

Dear Sir/Madam,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2022 received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent of our Company.

You are requested to take note of the same.

Yours Faithfully,

For Spectrum Electrical Industries Limited

Rahul
Vasant
Lavane

Digitally signed by
Rahul Vasant Lavane
Date: 2023.01.09
14:07:35 +05'30'

Rahul Lavane
Company Secretary & Compliance Officer
M. No. A57240

