

Date: 11th October, 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 30th September, 2023.

Dear Sir/Madam,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 2023 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 Lavane
Company Secretary & Compliance Officer
Membership No. A57240

Spectrum Electrical Industries Limited

Regd. Office: Plot No. V-195, M.I.D.C., Ajanta Road, Jalgaon – 425003. Tel.: 0257-2210192

Website : www.spectrum-india.com

Email: - info@spectrum-india.com

CIN No. L28100MH2008PLC185764



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)/22-23

Date: 07/10/2023

SPECTRUM ELECTRICAL INDUSTRIES LIMITED
(INE01EO01010)

Gat No. 139/1 ,
And 139/2, Umale,
Jalgaon-425003,

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2023.

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.07.2023 to 30.09.2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Prasad Madiwale
Authorised Signatory



CIN : U99999MH1994PTC076534