

Date: 14th January, 2024

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, 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 31st December, 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 Vasant
Lavane

Digitally signed by
Rahul Vasant Lavane
Date: 2024.01.14
18:32:42 +05'30'

Rahul Lavane
Company Secretary & Compliance Officer
Membership No. A57240

Spectrum Electrical Industries Limited

Regd. Office: Gat No. 139/1 and 139/2, Umala, Jalgaon – 425003. Tel.: 0257-2210192

Website : www.spectrum-india.com

Email: - info@spectrum-india.com

CIN No. L28100MH2008PLC185764

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

Date: 05/01/2024

SPECTRUM ELECTRICAL INDUSTRIES LIMITED
(INE01EO01010)
Gat No. 139/1 ,
And 139/2, Umale,
Jalgaon - 425003,
Maharashtra

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 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 01.10.2023 to 31.12.2023.

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