

Date: 15th July, 2025

**To,
The Manager
Listing Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1 Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.**

**The Manager,
Listing Compliance Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400001.**

**NSE Symbol: SPECTRUM
ISIN: INE01EO01010
Series: EQ**

Script Code: 544386

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2025.

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 June, 2025 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**

Ref No. BSS/Reg 74(5)/24-25

Date: 05/07/2025

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 June, 2025.

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.04.2025 to 30.06.2025.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534