

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON 31st DECEMBER, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Rahul Vasant Lavane, Compliance Officer of Spectrum Electrical Industries Ltd. am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that -

1. the Company has a Structured Digital Database in place - Yes
2. control exists as to who can access the SDD - Yes
3. all the UPSI disseminated in the previous quarter have been captured in the Database - Yes
4. the system has captured nature of UPSI along with date and time - Yes
5. the database has been maintained internally and an audit trail is maintained - Yes
6. the database is non-tamperable and has the capability to maintain the records for 8 years. - Yes

I also confirm that the Company was required to capture Four (4) numbers of events during the quarter ended and has captured four (4) numbers of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **No any non-compliance was observed in the previous quarter.**

The Company being a SME Listed entity

For Spectrum Electrical Industries Ltd.

Compliance Officer

Date: 16/01/2025

Place: Jalgaon