

Date: 06/04/2021

To,

The Manager
Listing Department
The National Stock Exchange of India Limited.
Exchange Plaza, 5 Floor, Plot C/1 Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.
NSE Symbol: SPECTRUM

Subject: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in respect of Spectrum Electrical Industries Limited.

Respected Sir/Madam,

With reference to the captioned subject and in accordance with the provision of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we, Spectrum Electrical Industries Limited has received the disclosure from the Promoter & Promoter's Group of the Company as required under the said Regulation.

A disclosure received from promoters together with the person acting in concert is enclosed herewith for your ready reference.

Kindly take the said information on your records.

Thanking You,

Yours faithfully,

For SPECTRUM ELECTRICAL INDUSTRIES LIMITED



RAHUL LAVANE
COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership No.: A57240
Place: Jalgaon, Maharashtra
Enclosure: Copy received from Promoter



DEEPAK SURESH CHAUDHARI

Plot No. 39/A, Near Lions Club Hall, Adarsh Nagar, Jalgaon – 425001, Maharashtra.

Contact: +91-9823199646. Email: spectrum.deepak@gmail.com

Date: 06/04/2021

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The Manager

Listing Department

The National Stock Exchange of India Limited.

Exchange Plaza, 5th Floor, Plot C/1 Block,

Bandra Kurla Complex, Bandra (E),

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NSE Symbol: SPECTRUM

Sub.: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we are holding 1,04,19,370 equity shares of Spectrum Electrical Industries Limited as on March 31, 2021 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended on March 31, 2021.

Hope you shall find the same in order and request you to take the same on your records.

Thanks and regards,



DEEPAK SURESH CHAUDHARI

Promoter & Managing Director

Authorized Signatory of Promoter/Promoter's Group

CC:

Rahul Lavane

Company Secretary and Compliance Officer

Spectrum Electrical Industries Limited

Plot No. V-195, M.I.D.C. Area, Ajanta Road,

Jalgaon 425003, Maharashtra, India.