

**Date: 18/07/2023**

**To,**

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

**NSE Symbol: SPECTRUM  
ISIN: INE01EO01010**

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

This is for your information and record.

**Thanking You,**

**For and on behalf of Spectrum Electrical Industries Limited.**

Rahul Vasant Lavane  
Digitally signed by  
Rahul Vasant Lavane  
Date: 2023.07.18  
14:50:54 +05'30'

**Rahul Lavane**  
Company Secretary and Compliance Officer  
Bari Wada, Main Road, Yawal,  
Yawal - 425301, Maharashtra, India.  
Membership. No.: A57240

Ref No. BSS/74(5)  
Date: 17/07/2023

SPECTRUM ELECTRICAL INDUSTRIES LIMITE  
Gat No. 139/1 ,  
And 139/2, Umale,  
Jalgaon 425003,  
Maharashtra PIN 425003  
Dear Sir/Madam,

**Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30<sup>th</sup> June 2023.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30<sup>th</sup> June 2023, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30<sup>th</sup> June 2023.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

CIN : U99999MH1994PTC076534