

Date: 07/04/2023

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

ISIN: INE01EO01010

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

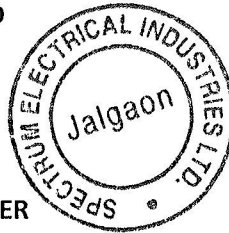
Rahul Vasant Lavane
Digitally signed by
Rahul Vasant Lavane
Date: 2023.04.07
10:53:23 +05'30'

RAHUL LAVANE
COMPANY SECRETARY AND COMPLIANCE OFFICER

Membership No.: A57240

Place: Jalgaon, Maharashtra

Enclosure: Copy received from Promoter



Date: 05/04/2023

To,

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

NSE Symbol: SPECTRUM

ISIN: INE01EO01010

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 1,08,03,370 equity shares of Spectrum Electrical Industries Limited as on March 31, 2023 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended on March 31, 2023.

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.**