

**Date: 10/04/2024**

**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.: Compliance Certificate pursuant to Regulation 40 (9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In compliance with Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the year ended on **31<sup>st</sup> March, 2024** duly certified by the Practicing Company Secretary.

Kindly take the same on your record and oblige us.

Thanking You.

**FOR SPECTRUM ELECTRICAL INDUSTRIES LIMITED**

Rahul  
Vasant  
Lavane

Digitally signed by  
Rahul Vasant  
Lavane  
Date: 2024.04.10  
13:56:39 +05'30'

**RAHUL LAVANE  
COMPANY SECRETARY & COMPLIANCE OFFICER  
Membership No.: A57240**

**Encl.: As above**



**YUTI NAGARKAR**  
(LLB, F.C.S.)  
COMPANY SECRETARY

OFFICE ADDRESS: PLOT NO. 181, PADMAJA APARTMENT, NEAR JAIN MANDIR, LAXMI NAGAR NAGPUR-440022  
MOBILE: 9921144488, TEL.NO: 0712-3556973 EMAIL: CSYNOFFICE@GMAIL.COM

To,  
The Board of Directors  
**SPECTRUM ELECTRICAL INDUSTRIES LIMITED**  
GAT NO.139/1 AND 139/2,  
UMALE, JALGAON MH 425003 IN

Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024.

Based on records relating to SPECTRUM ELECTRICAL INDUSTRIES LIMITED maintained by its Registrar and Share Transfer Agents ( Big Share Services Limited), pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, I hereby certify that no requests relating to Physical Transfer, Transmission, subdivision (split), consolidation, renewal and exchange or endorsement of calls/allotment monies were received during the period 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024

  
YUTI NAGARKAR  
(Company Secretary)  
M.NO. F9317  
C.P. NO. 10802  
PR: 1344/2021



Place: Nagpur  
Date: 08/04/2024

UDIN: F009317F000053977