

Date: April 05, 2024

To,

**Dept. of Corporate Services
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**

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period **April 01, 2023 to March 31, 2024** (both days inclusive) are maintained by our Registrar & Share Transfer Agent - Bigshare Services Pvt. Ltd. having permanent SEBI Registration Number INR000001385.

Thanking you,

Yours truly,
For **Spectrum Electrical Industries Limited.**

For **Bigshare Services Pvt. Ltd.**

Rahul Lavane
Compliance Officer

Authorized Signatory