

Date: June 04, 2019

To,
Listing Compliance 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: Declaration regarding Non Applicability of Reg. 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above subject matter, we would like to inform you that we are listed on NSE EMERGE (SME Platform of National Stock Exchange of India Limited) and as per the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliances with the provisions as specified under regulation 17, 17A, 18, 19, 20, 21, 22, **23**, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of regulation 46 and para C, D, and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

Hence, we being an entity listed on SME Exchange, Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Related Party Disclosure it is not applicable to our Company.

Kindly acknowledge the receipt and take the same on your record.

FOR SPECTRUM ELECTRICAL INDUSTRIES LIMITED



Rahul Lavane
Company Secretary and Compliance Officer



Place: Jalgaon