

SPECTRA INDUSTRIES LIMITED

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Malad (West), MUMBAI - 400 064.

CIN : L74999MH1992PLC067849

To,
The Listing Department
BSE Limited
Floor 25, P J Tower, Dalal Street,
Mumbai, Maharashtra -400001

Date June 30, 2021

Dear Sir/Ma'am,

Sub: Non applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018

Scrip Code: 513687

This is with reference to the captioned subject in connection with the non-applicability of Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2018. In this regard we would like to submit that the Securities and Exchange Board of India (SEBI) vide its *circular no. CIR/CFD/CMD1/27/2019* dated 8th February, 2019 prescribed the format of Annual Secretarial Compliance Report to be submitted by Company Secretary in Practice to the Listed Entity on compliance of all applicable SEBI Regulations and Circulars/ Guidelines issued thereunder and this report shall be submitted by the Listed Entity to the Stock Exchanges within 60 days of the end of the Financial Year.

Your good self please note that vide *Circular Nos. LIST/COMP/ 10/2019-20* and *LIST/COMP/12/2019-20* dated 9th May, 2019 and 14th May 2019. Respectively has clarified that the above stated compliance of submission of Annual Secretarial Compliance Report is not applicable to Listed Entities which have claimed exemption under Regulation 15(2) of SEBI (LODR), 2015.

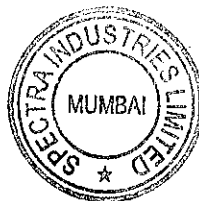
In this regard, we respectfully submit that as our Company falls under the criteria as specified Under Regulation 15(2) of the SEBI (LODR) Regulations, 2015 due to the fact that the Paid up Equity Share Capital and Net worth of the Company was below Rs.10 crores and Rs.25 crores respectively as on the previous Financial Year end date i.e. 31st March, 2020, the company was therefore not required to comply with the provisions of Regulation 24(A) of SEBI (Listing Obligations and Disclosures Requirements) (Amendments) Regulations, 2018. And SEBI *Circular No CIR/CFD/CMD1/27/2019* dated 8th February, 2019 and thus not required to submit Annual Secretarial Compliance Report.

Kindly treat the same as a Disclosure under Regulation 30 of SEBI Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended from time to time.

For and behalf of the
Spectra Industries Limited,


Jaidev Gupta

Executive Director & CFO
DIN : 00066999



Factory : C-1, MIDC, Murbad, Dist Thane.
Maharashtra-421 401. Tel.: 02524-224298