



# SPECTRA INDUSTRIES LIMITED

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E-mail : spectragrp@gmail.com  
Website : www.spectraindustries.in

Plot No. 9, Spectra Compound, 4th Floor,  
Ramchandra Lane Extn., Kanchpada II,  
Malad (West), MUMBAI - 400 064.

CIN : L74999MH1992PLC067849

To,  
The General Manager  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Date: April 15, 2021

**Scrip Code: 513687**

Sub.: Certificate under Regulation 7(3) of the Listing Regulations

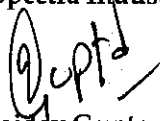
Sir,

Pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and share transfer agent registered with the Board for the half year ended March 31, 2021.

Thanking you.

Yours faithfully,

For and behalf of,  
Spectra Industries Limited

  
Jaidev Gupta  
Executive Director & CFO  
DIN : 00066999



Encl.: As above

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

**COMPLIANCE CERTIFICATE**  
**For The Half Year Ended on 31-03-2021**

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations  
and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements ) Regulations 2015, Spectra Industries Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 31-03-2021.

Yours Truly,

**For Spectra Industries Limited**

**For LINK INTIME INDIA PVT. LTD.**



**(COMPLIANCE OFFICER)**



**(AUTHORISED SIGNATORY)**