



SPECTRA INDUSTRIES LIMITED

Tel.: 2889 3933, 77 Fax : 91-22-2889 1342
E-mail : sepl12@rediffmail.com
Website : www.spectraindustries.co.in

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

CIN : L74999MH1992PLC067849

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

Date: January 13, 2023

Scrip code: 513687

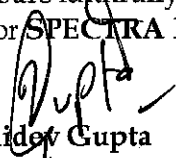
Dear Sir,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2022.

Please find enclosed herewith certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, received from M/s. Link Intime India Pvt. Ltd. our Registrar and Transfer Agent for the quarter ended 31.12.2022.

We request you to take this information on record.

Yours faithfully,
For **SPECTRA INDUSTRIES LIMITED**


Jaidev Gupta
Executive Director & CFO
DIN : 00066999



Encl: Certificate received from RTA

Copy to,

- 1. National Securities Depository Limited**
Address: Trade World 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai.
Maharashtra India
- 2. The Central Depository Services (India) Limited**
Address: Phiroze Jeejeebhoy Towers,
28th Floor, Dalai Street, Mumbai - 400 023.
Maharashtra India.

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