



# SPECTRA INDUSTRIES LIMITED

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Website : [www.spectraindustries.co.in](http://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: April 13, 2023

Scrip Code: 513687

Sub.: Certificate under Regulation 7(3) of the SEBI (LODR) Regulations 2015.

Sir,

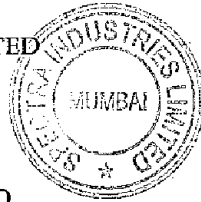
Pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and share transfer agent registered with the Securities & Exchange Board of India (SEBI) vide Registration Number: INR000004058 for the period April 01, 2022 to March 31, 2023 (both days inclusive).

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 Year Ended on 31-03-2023

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

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).


Thanking you,

Very truly yours,

**For Spectra Industries Limited**

  
  
(COMPLIANCE OFFICER)

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

  
(AUTHORISED SIGNATORY)