

# SPECTRA INDUSTRIES LIMITED

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E-mail : spectragrp@gmail.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 08, 2022

Scrip code: 513687

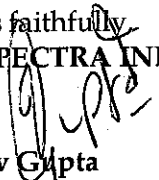
Dear Sir,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2021.

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 31.12.2021.

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.

Date : 05-01-2022

To,  
The Compliance Officer/ Company Secretary  
SPECTRA INDUSTRIES LIMITED  
PLOT NO 9, SPECTRA COMPOUND,  
4TH FLOOR, RAMCHANDRA LANE,  
EXTENSION KANCHPADA II,  
MALAD (W),  
MUMBAI  
PINCODE : 400064

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.