



# SPECTRA INDUSTRIES LIMITED

Tel.: 2889 3933, 77 Fax : 91-22-2889 1342  
E-mail : sep12@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: October 13, 2022

Scrip code: 513687

Dear Sir,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 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 30.09.2022.

We request you to take this information on record.

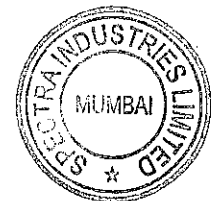
Yours faithfully,  
For **SPECTRA INDUSTRIES LIMITED**

  
**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

**LINK** Intime

**LINK INTIME INDIA PVT. LTD.**

CIN : U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Email: [mumbai@linkintime.co.in](mailto:mumbai@linkintime.co.in)

Website: [www.linkintime.co.in](http://www.linkintime.co.in)

Date : 06-10-2022

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 under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

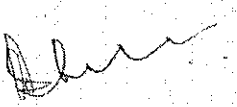
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

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 the prescribed timelines. 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.