



# SPECTRA INDUSTRIES LIMITED

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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  
Phiroz Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001

Date: May 30, 2022

Scrip Code: 513687

**Sub. : Non applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (amendment) Regulation, 2018 for half year ended 31.03.2022.**

Sir,

We have to inform you that pursuant to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the compliance with the provisions as specified in regulations 17 & 27 and clauses (b) to (i) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 shall not applicable to, in respect of:

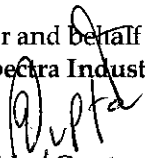
Equity shares are listed on a recognized stock exchange. However, compliance with the provisions of Regulation 27(2) shall not be mandatory, for the time being *inter-alia* in respect of Companies having paid up equity share capital not exceeding Rs.10 crore and Net Worth not exceeding Rs.25 crore, as on the last day of the previous financial year.

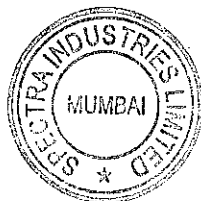
We further inform you that the Company's (Spectra Industries Limited) paid up Share Capital and Net Worth are below the threshold limit of Rs. 10 Crore and Rs. 25 Crore respectively as per the latest audited Balance Sheet for the year ended on 31<sup>st</sup> March, 2022. The company is therefore not required to comply with the provisions of Regulation 23 (9) relating to Disclosure of Related Party Transactions on of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the time being.

We request you to take the same on your records.

Thanking you.

For and behalf of,  
Spectra Industries Limited

  
Jaidev Gupta  
Executive Director & CFO  
DIN: 00066999



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