

SPECTRA INDUSTRIES LIMITED

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

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

CIN : L74999MH1992PLC067849

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

Date: October 20, 2021

Scrip code: 513687

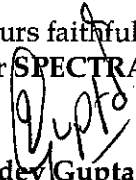
Dear Sir,

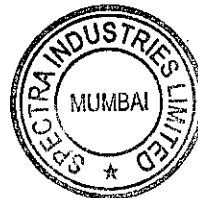
Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2021.

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 30.09.2021.

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.

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

Date : 08-10-2021

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,

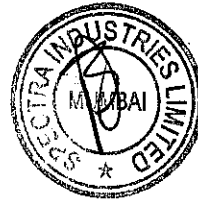
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. 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.