



SPECTRA INDUSTRIES LIMITED

Tel.: 2889 3933, 77 Fax : 91-22-2889 1342
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: April 13 , 2022

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, 2021 to March 31, 2022 (both days inclusive).

Thanking you.

Yours faithfully,

For and behalf of,
SPECTRA INDUSTRIES LIMITED


JAIDEV GUPTA
EXECUTIVE DIRECTOR & CFO
DIN: 00066999



Encl.: As above

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2022

[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 during the period April 1, 2021 to March 31, 2022 (both days inclusive) 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.

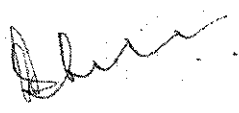
Thanking you,

Very truly yours,

For Spectra Industries Limited

For LINK INTIME INDIA PVT. LTD.


(COMPLIANCE OFFICER)


(AUTHORISED SIGNATORY)

