

Date: 07/04/2020

To,

**The Manager  
Listing Department  
The National Stock Exchange of India Limited.  
Exchange Plaza, 5 Floor, Plot C/1 Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400051.  
NSE Symbol: SPECTRUM**

**Subject: Disclosure under Regulation 30 (1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in respect of Spectrum Electrical Industries Limited.**

Respected Sir/Madam,

With reference to the captioned subject and in accordance with the provisions of Regulation 30 (1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we Spectrum Electrical Industries Limited is hereby disclosing the Promoter and Promoter's group shareholding together with the person acting in concert.

A disclosure received from promoters together with the person acting in concert is enclosed herewith for your ready reference.

Kindly take the said information on your records.

Thanking You,

**For SPECTRUM ELECTRICAL INDUSTRIES LIMITED**

**Sd/-**

**Rahul Lavane  
Company Secretary and Compliance Officer  
Place: Jalgaon, Maharashtra  
Enclosure: Copy received from Promoter**

**Note:** In the wake of the Covid-19 situation and Lockdown announced by our Honourable Prime Minister Shri Narendra Modi Ji I am intimating to Stock Exchange from Home so request for taking on your record with SD/- in signing part.

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**Spectrum Electrical Industries Limited**

Regd. Office: Plot No. V-195, M.I.D.C., Ajanta Road, Jalgaon – 425003. Tel.: + 91-9423574404, 9823659646

Website: [www.spectrum-india.com](http://www.spectrum-india.com) CIN No. L28100MH2008PLC185764

Formerly Known as Spectrum Electrical Industries Private Limited/ Spectrum Electrical Component Private Limited.

**DEEPAK SURESH CHAUDHARI**

Plot No. 39/A, Near Lions Club Hall, Adarsh Nagar, Jalgaon – 425001, Maharashtra.

Contact: +91-9823199646. Email: spectrum.deepak@gmail.com

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**Date: 06/04/2020**

**To,**

**The Manager**

**Listing Department**

**The National Stock Exchange of India Limited.**

**Exchange Plaza, 5 Floor, Plot C/1 Block,**

**Bandra Kurla Complex, Bandra (E),**

**Mumbai 400051.**

**NSE Symbol: SPECTRUM**

**Subject:** Disclosure under Regulation 30 (1) & 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Spectrum Electrical Industries Limited.

Respected Sir/Madam

I, Deepak Suresh Chaudhari, Promoter and Managing Director of Spectrum Electrical Industries Limited hereby disclosing aggregate shareholding along with the shareholding of promoter's group as on March 31, 2020 in "**Annexure A**" pursuant to Regulation 30 (1) and 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly considered the same in your records.

**Thanking You,**

*Sd/-*

**DEEPAK SURESH CHAUDHARI**

Promoter and Managing Director

Authorized Signatory on behalf of Promoter/Promoter's Group.

**CC:**

**Rahul Lavane**

Company Secretary and Compliance Officer

Spectrum Electrical Industries Limited

Plot No. V-195, M.I.D.C. Area, Ajanta Road,

Jalgaon 425003, Maharashtra, India.

**DEEPAK SURESH CHAUDHARI**

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**ANNEXURE – A**

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	SPECTRUM ELECTRICAL INDUSTRIES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	EMERGE Platform of National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NOT APPLICABLE  <b>PROMOTER:</b> Deepak Suresh Chaudhari 8017600 53.03%  <b>PROMOTE GROUP:</b> Spectrum Fabricators India Pvt. Ltd. (Company) 1834860 12.14% Bharti Deepak Chaudhari 524900 03.47% Meena Sunil Jangle 10 00.00%		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of 31 <sup>st</sup> March, 2020, holding of: a) Shares b) <del>Voting Rights (otherwise than by shares)</del> c) <del>Warrants,</del> d) <del>Convertible Securities</del> e) <del>Any other instrument that would entitle the holder to receive shares in the TC.</del>	1,03,77,370	68.64%	68.64%
<b>Total</b>	1,03,77,370	68.64%	68.64%

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted Share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

*Sd/-*

**DEEPAK SURESH CHAUDHARI**

Promoter and Managing Director

Authorized Signatory on behalf of Promoter/Promoter's Group

Place: Jalgaon