

Date: May 15, 2020

To,

Dept. of Corporate Services
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

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (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 October 01, 2019 to March 31, 2020 (both days inclusive) are maintained by our Registrar & Share Transfer Agent – Bigshare Services Pvt. Ltd. having permanent SEBI Registration Number INR000001385.

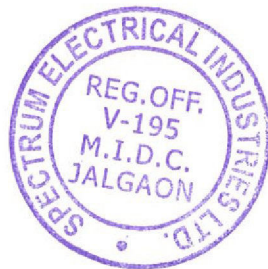
Thanking you,

Yours truly,

For Spectrum Electrical Industries Limited.



Rahul Lavane
Compliance Officer



For Bigshare Services Pvt. Ltd.

S
ARUNRAJ

S. Arunraj
Compliance Officer

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ772@YAHOO.CO.IN,
c=IN, st=Tamil Nadu, street=PLOT NO-3,
THIRUPURASUDARI AVENUE,
MADHANANDAPURAM, KANCHEEPURAM,
o=Personal,
serialNumber=aee5e199df4ed89c0f725b87
057561469f96e04bbc59f4ee378d79afbdde
dd, cn=S ARUNRAJ,
2.5.4.20=d179f35e19d5eb39a6e6be84a72bfff
5e50b78961083a7198c3eb5979b4919ac0
Date: 2020.05.15 12:31:45 +05'30'