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

Dear Sir,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2019.

Please find enclosed herewith certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, received from M/s. Sharex Dynamic (India) Pvt. Ltd. our Registrar and Transfer Agent for the quarter ended 31.12.2019.

We request you to take this information on record.

Yours faithfully,
For SPECTRA INDUSTRIES LIMITED

Scrip code: 513687

Jaidev Gupta
Executive Director

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, Dalal Street, Mumbai - 400 023.
   Maharashtra India.
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 : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31-12-2019.

Ref : Security Code - 513687 ISIN : INE848B01012

Dear Sir/Madam,

Date : 04-01-2020

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.