

SPECTRUM FOODS LIMITED

Regd. Office: L-5, D-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA

Ph. : +91 141 2610000, 2610001, 2610002, 2610003 • Fax: 0141-2610000 • E-mail : info@spectrumfoods.com
CIN : L18200RJ2004PLC000001

मार्ग: 5, कृष्ण मार्ग, सी-स्कीम, जयपुर - 302001

फोन: 0141/261 0000, 0001, 0002, 0003

To,
M.M. Choudhary
Tech. Officer, Panchsheel Properties Pvt. Ltd.,
Global Avenue, Sector-53, Gurgaon, Haryana,
Gurgaon, Haryana-122002

Subject: Confirmation Certificate for the listing of Spectrum Foods Ltd. in the National Company Financial Reporting Board (NCFRB) Financial Reporting Regulations, 2018

Dear Sir,

Thank you,

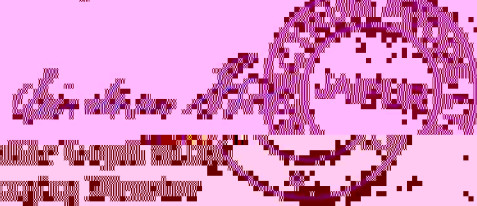
With reference to above we are enclosing the Confirmation Certificate in the name of Registrant, NCFRB or National Company Financial Reporting Board of India (Registrant and Participant) Regulations, 2018 for the cycle ended 31.12.2023, received from NCFRB through its Computer Section (P.L.O., Jaipur) and also attach Agent of our company.

Yours faithfully,

Thanking you,

Yours faithfully,

For Spectrum Foods Limited


Anshu Choudhary
Managing Director

व्यक्ति: 5, कृष्ण मार्ग,
सी-स्कीम, जयपुर

कॉन्फिर्मेशन: 30/12/2023

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref:BTL/Q3-2022-2023/185

Dated: 05/01/2023

SPECTRUM FOODS LIMITED

SURYA HOUSE L-5,B-2,KRISHANA MARG C-SCHEME,
JAIPUR
RAJASTHAN302001

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended DECEMBER,2022,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.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd

(Punit Mittal)
General Manager

