



SPECTRA INDUSTRIES LIMITED

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Website : www.spectraindustries.in

Plot No. 9, Spectra Compound, 4th Floor,
Ramchandra Lane Extn., Kanchpada II,
Malad (West), MUMBAI - 400 064.

CIN : L74999MH1992PLC067849

To,
The General Manager
BSE LIMITED
P. J. Towers,
Dalal Street,
Mumbai 400 021

Date: April 29, 2021

Scrip Code: 513687

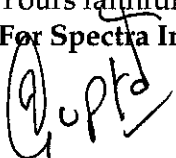
Sub.: Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosures requirements) Regulations 2015.

Sir,

Pursuant to the Clause 40 (9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, enclosed please find the Certificate from the practicing company secretary for the half year ended 31.03.2021.

Thanking you.

Yours faithfully,
For Spectra Industries Limited


Jaidev Gupta
Executive Director & CFO
DIN : 00066999



Factory : C-1, MIDC, Murbad, Dist Thane.
Maharashtra-421 401. Tel.: 02524-224298

Off
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Sab TV Lane, Opp Laxmi Industrial Estate,
Link Road, Above Shabari Restaurant, And
(W), Mumbai: 400053
Tel No.: 26301232 / 26301233 / 26301240
Email: cs@parikhassociates.com
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