

Date: 06/04/2019

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



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



DEEPAK SURESH CHAUDHARI

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

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

Date: 05/04/2019

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, 2019 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,



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

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

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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**

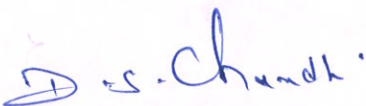
1. Name of the Target Company (TC)	SPECTRUM ELECTRICAL INDUSTRIES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	EMERGE Platform of National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s) :	NOT APPLICABLE		
a. Name of person(s) together with Persons 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.	PROMOTER: Deepak Suresh Chaudhari 8017600 53.03% PROMOTE GROUP: 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 st March, 2019, holding of:			
a) Shares	1,03,77,370	68.63%	68.63%
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	1,03,77,370	68.63%	68.63%

(*) 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.


DEEPAK SURESH CHAUDHARI

Promoter and Managing Director

Authorized Signatory on behalf of Promoter/Promoter's Group

Place: Jalgaon