

Date: October 17, 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**

Sub.: Intimation pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

In continuation of outcome of Board Meeting dated 4th September, 2019, we would like to inform that the Wholly Owned Subsidiary Company of Spectrum Electrical Industries Limited has been incorporated and details of newly incorporated Company are as follows:

Name of the Company	Spectrum Electrical Life Solutions Private Limited
Date of Incorporation	16 th October, 2019
Corporate Identity Number (CIN)	U28994MH2019PTC331740
Registered Office of the Company	Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon 425003, MH, IN.
PAN of the Company	ABCCS7756F

This is for your reference and record

Thanking you,

Yours faithfully,

For Spectrum Electrical Industries Limited


Rahul Lavane
Company Secretary and Compliance Officer
M. No. A57240

