

SPECTRUM FOODS LIMITED

Regd. Office: L-5, B-2, Krishna Marg, C-Scheme, Jaipur-302001 Rajasthan (INDIA).
(Ph). : +91 141-5191000, 2379483, 2372946 • Fax : 0141-2365888 • E-mail : salt@suryasalt.com
CIN : L15499RJ1994PLC008016

Date: 30.10.2019

Ref: SFL/JPR/2019/33

To,
The Manager,
Department of corporate services
Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra-400001

Reg.: Submission of Certificate from PCS for the half year ended 30.09.2019.

Ref: Scrip code 531982

Dear Sir,

With reference to the subject matter please find enclosed copy of certificate by the Practicing Company Secretary for the half year ended 30.09.2019 in compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

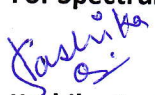
Kindly take the same on record.

Thanks & regards

Thanking You.

Yours Faithfully,

For Spectrum Foods Limited


Kashika Soni
Company Secretary



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

I Have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to **Spectrum Foods Limited (The Company)** maintained by **Beetal Financial & Computer Services (P) Ltd.** pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30/09/2019

A) Share Certificate(s) relating to transfer of Shares received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfer have been issued within stipulated time of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed expecting those rejected on technical grounds.

B) Any other information, if applicable- NIL.

For Naredi Vinod & Associates

Company Secretaries

(Vinod Naredi)

Proprietor

M. No. ACS 20453

UDIN number

UDIN20453A000184562

Place: Jaipur

Date: 30/10/2019



56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)

Cell No. 8946956823, 9001295180 e-MAIL: vinodnaredi@gmail.com