

From: A.M.Arondekar.  
Mumbai, 4th November, 2016

The Chairman,  
Spectra Industries Ltd.  
Mumbai.

Dear Sir,

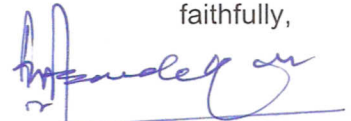
Re: My term as an Independent Director.

I have decided to demit office as an Independent Director of Spectra Industries Ltd., due to my advanced age. Kindly, therefore, treat this as my resignation letter.

I am grateful to you and to the Managing Director, for giving me the honour of serving on the Company's board, and to all my colleague Directors on the board for courtesies extended from time to time. I wish the Management, Directors and all staff of Spectra Industries best of luck.

Thank you.

Yours  
faithfully,



Independent Director.