



Sep 11, 2024

BSE LIMITED
Department of Corporate Affairs
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400001

Dear Sir/Madam,

Scrip Code: 517166

Sub: Intimation regarding loss of Share Certificate (s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the intimation received on 11.09.2024 from Cameo Corporate Services Limited, Share Transfer Agent of the Company providing information received by them from shareholders of **SPEL Semiconductor Limited** regarding loss of their share certificates.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For SPEL SEMICONDUCTOR LIMITED

P. Balamurugan Whole-Time Director

DIN:07480881



## CAMEO CORPORATE SERVICES LIMITED

REF: CAM:SPL:K-1058:2024

Date:11.09.24

SPEL SEMICONDUCTOR LTD 5 CMDA INDUSTRIAL ESTATE M M NAGAR CHENNAI 603209

Sub: Intimation regarding loss of share certificate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Name of the shareholder	Folio No.	Certificate No.	No. of	Distinctive Nos.	
			shares	From	To
VENUGOPAL V K	00037039	4383	300	2187201	2187300
ē s		27698		4883801	4883900
		<sup>-</sup> 43688		5023601	5023700

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

We request you to take the above information on your record and do the needful.

Thanking you, Yours faithfully For Cameo Corporate Services Limited

P.Muralidharan Manager

Form

VIR. VENUGORAL SADAVAND APSS YLAT-7, 348, T.T.K. MORD ALWARPET CHENNA1-600018

CAMEO CAPOBATE SERVICES LTD 500RAMANIAN BOILDING, 5th SCOOK 11 SEP 2001 4 CLUB HOUSE NOAD (HENNAI - 60002

Dean Sirs, SOB, SPEL Semiconductor Ltd.

Kindly visne a letter of confirmation or diplicate culfilates. I endose undering bond and aposlaut.

> Morley zu Mreyn)