



Jul 15, 2024

**BSE LIMITED**  
**Department of Corporate Services**  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai – 400 001

**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 12.07.2024 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**

A handwritten signature in black ink, appearing to read "P. Balamurugan", followed by a horizontal line.

**P.Balamurugan**  
**Wholetime Director**  
**DIN: 07480881**



## CAMEO CORPORATE SERVICES LIMITED

REF: CAM:SPL:K-1025:2024

Date:12.07.24

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 shares	Distinctive Nos.	
				From	To
KELA M P MR VIJAY KUMAR MAHESHWARI	00034426	32200	100	5583901	5584000

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.

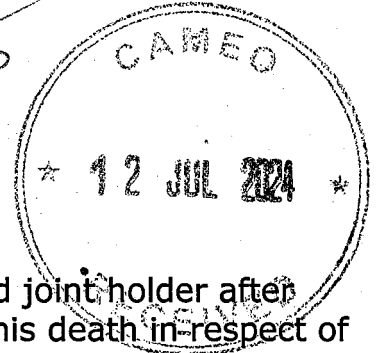
Thanking you,  
Yours faithfully  
For Cameo Corporate Services Limited

  
P.Muralidharan  
Manager

To  
Cameo Corporate Services Limited  
(Unit SPEL Semiconductor limited)  
'Subramanian Building' No.1,  
Club House Road,  
**Chennai 600002**  
Sub: Request for -

DUPE

K-1025



(i) Transmission of share certificate in favour of second joint holder after deleting the name of first Joint holder consequent upon his death in respect of Folio no. 00034426 Share Certificate no. 75366 , Distinctive no. 10333252-351; (original certificate attached)

(ii) Issuance of duplicate share certificate cum joint holder transmission in respect of Folio no. 00034426, Certificate no. 32200, distinctive no. 5583901-4000 (lost/misplaced)

Sir,

With reference to your letter CAM/TRN-RETN/184/2024 dated 1.7.2024 returning the documents submitted earlier for removing defects by way of furnishing additional stamp papers for value of Rs. 400 for Indemnity Bond and Rs. 100 for affidavit, as desired, I am enclosing the additional stamp papers of above values along with original documents sent earlier for further processing namely:

- Original Share Certificate no 75366
- Death Certificate of first Joint Holder M.P. Kela duly notarised
- Duly filled ISR 1, ISR 2, ISR 3, ISR 4
- Indemnity Bond and Affidavit for issuance of duplicate share for Cert No 32200,
- cancelled blank cheque
- self attested copy of Pan Card and Aadhar of undersigned
- CMP

Regards

  
(Vijay Kumar Maheshwari)

9/7/2024