



Dec 11, 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 10.12.2024 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-1106-1107:2024

Date:10.12.24

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:

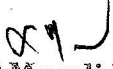
Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
				From	To
BHARAT SHAH (Deceased) (claimant) SHAMIK BHARAT SHAH	00007666	67947	100	8757243	8757342
BHARAT SHAH (Deceased) (claimant) SHAMIK BHARAT SHAH	00007667	11530-11531	200	2901901	2902100

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.

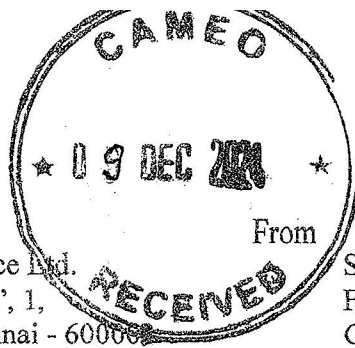
We request you to take the above information on your record and do the needful.

Thanking you,  
Yours faithfully

For Cameo Corporate Services Limited

  
P.Muralidharan  
Manager

Date: 04/12/2024



To,  
Cameo Corporate Service Ltd.  
"Subramanian Building", 1,  
Club House Road, Chennai - 600006

From  
Shamik Bharat Shah  
Flat No.502, Mahavir Apartment,  
Ganga Jamuna Chs Ltd., Tardeo Road,  
Near Bhatia Hospital, Mumbai - 400007

Dear Sir / Madam,

Unit: SPEL Semiconductor Ltd. (Folio No. 00007666 & 00007667)

- Sub: 1. Duplicate cum Transmission of Shares  
2. Updation of KYC ISR-1  
3. Updation of Bank Mandate ISR-2  
4. Updation of ISR-4  
5. ISR-3 for Opting out of nomination

*Dupc K-1106  
K-1107*

I refer to your letter Ref: CAM/SPL/QUER/2023/MR/00001260 dated 19/07/2023, application for issue of duplicate cum transmission of shares certificates, for want of few more details as mentioned in your letter. As required by you we submit.

1. Original DC of sold holder - Bharat Vinodlal Shah.
2. Original DC of wife (Shah Parina Bharat), of the deceased holder
3. Annexure C - ISR 5 for Transmission of Securities form duly filled and signed.
4. Annexure D Individual Affidavits for transmission on 100/- stamp paper duly signed by legal heirs, and notarized.
5. Annexure E Bond of Indemnity for transmission on 500/- stamp paper duly signed, witnessed with signature and notarized.
6. Affidavit on 100/- stamp paper for duplicate securities issue, duly signed & notarized.
7. Indemnity on 500/- stamp paper for duplicate securities issue, duly signed, witness with signature and notarized.
8. Self-attested PAN & Aadhar as ID & address proof of legal heirs.
9. Self-attested PAN & Aadhar copy of both witness to Indemnity Bond.
10. Form ISR-1 duly filled and signed.
11. Form ISR-2 duly filled and signed and attested by bankers.
12. Original cancelled cheque
13. Form ISR-4 duly filled and signed.
14. CML copy for my Demat Account.
15. Form ISR-3 for Opting out of nomination duly filled and signed.

I trust above will suffice. Kindly take the above on your records and process my application and issue duly duplicate cum transmitted certificate at the earliest.

Thanking You

Yours Faithfully

*Shamik*