



Oct 7, 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 04.10.2024 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-1077:2024

Date:04.10.24

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
CHAMPAK C MISTRY NIRMALA C MISTRY MANISH C MISTRY	00028112	39494 39495	100 100	6313301 6313400	6313400 6313500
NIRMALA C MISTRY CHAMPAK N MISTRY MANISH C MISTRY	00028110	39491	100	6313001	6313100

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



Nirmala Champaklal Mistry
Flat No 1A/6, 3 rd Floor
Tardeo Road, Tardeo,
Mumbai 400007
9892560128
Manish1967@hotmail.uk

28/9/2024

Dupe
K-1077

To

Cameo Corporate Services Ltd
Subramanian Building
1, Club House Road
Chennai 600002

Dear sir

Name of Company: SPEL Semiconductor Ltd
LF 00028112
Name of Share Holders Nirmala C Mistry, Champak N Mistry
Sub Providing KYC,, Name Deletion and Issue of duplicate share certificate
Ref Your Letter CAM/SPL/QUER/2024/MR/00001548 dated 24/05/2024

This has referee to the above.Please find the enclosed following.

- 1) Request letter signed by surviving share holder (This Letter)
- 2) Indemnity bond in Form B - On Rs 100 as Registered office in Tamilnada
- 3) Affidavit in Form A - Rs 100
- 4) Death Certificate of Deceased Share Holders - Duly Notorised
- 5) Self attested copy of PAN & Aadhar Card
- 6) ISR 4 with CML
- 7) ISR 1
- 8) ISR 2
- 9) Original Cancelled Cheque
- 10) Form SH 13

Joint Share holders have expired. Kindly delete the name; kindly update my KYC as claimant on your record. Kindly issue duplicate share certificate

The original share certificate is not available, Please provide the procedure to claim duplicate thereof and details of Shares.. Kindly also provide procedure to transmit the shares Please provide details of shares to fill in all forms

Kindly provide details of unclaimed Dividend if any. Please credit the said dividend directly to the bank account as per cancelled Cheque provided

Thanking you,
Yours truly

N. c. mistry.

(Nirmala Champaklal Mistry)
Encl a/a



DUPC
K-1019

Nirmala Champaklal Mistry
Flat No 1A/6, 3 rd Floor
Tardeo Road, Tardeo,
Mumbai 400007
9892560128
Manish1967@hotmail.uk

24/9/2024

To

Cameo Corporate Services Ltd
Subramanian Building
1, Club House Road
Chennai 600002

Dear sir

Name of Company: SPEL Semiconductor Ltd
LF 00028110

Name of Share Holders Nirmala C Mistry, Champak N Mistry & Manish C Mistry
Sub Providing KYC,, Name Deletion and Issue of duplicate share certificate
Ref Your Letter CAM/SPL/QUER/2024/MR/00001548 dated 24/05/2024

This has referee to the above..Please find the enclosed following.

- 1) Request letter signed by surviving share holder (This Letter)
- 2) Indemnity bond in Form B - On Rs 100 or Regulator office is in Tamilnadu
- 3) Affidavit in Form A - Rs 100
- 4) Death Certificate of Deceased Share Holders - Duly Notorised
- 5) Self attested copy of PAN & Aadhar Card
- 6) ISR 4 with CML
- 7) ISR 1
- 8) ISR 2
- 9) Original Cancelled Cheque
- 10) Form SH 13

Champak N Mistry is my husband & Manish Mistry is my son the said share holder has expired. Kindly delete their name, Kindly update my KYC as claimant on your record..Kindly issue duplicate share certificate

The original share certificate is not available, Please provide the procedure to claim duplicate thereof and details of Shares.. Kindly also provide procedure to transmit the shares
Kindly provide details of unclaimed Dividend if any. Please credit the said dividend directly to the bank account as per cancelled Cheque provided

Thanking you,
Yours truly

N. C. Mistry.

(Nirmala Champaklal Mistry)
Encl a/a