



Sep 21, 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 20.09.2024 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

SPEL Semiconductor Limited

CIN : L32201TN1984PLC011434
5 CMDA Industrial Estate MM Nagar (Chennai) 603 209 India
eMail : info@natronix.net
Website : www.natronix.net



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:SPL:K-1067:2024

Date:20.09.24

**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

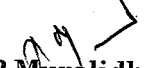
With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
				From	To
BIJON KUMAR UKIL	00058780	98550	100	11512076	11512175
		98551	100	11512176	11512275
		98552	100	11512276	11512375
		98564	100	11513476	11513575

Please note that duplicate share certificate (s) shall be issued only on receipt of complete document 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

CAMEO CORPORATE SERVICES LTD.
'Subramanian Building'
No.1 Club House Road
Chennai – 600 002.



Date:09.09.2024.

UNIT: SPEL SEMICONDUCTOR LTD..

SUB: REQUEST TO ISSUANCE OF DUPLICATE SHARE CERTIFICATE
FOLIO NO. 00058780.

Dear Sir / Madam,

This has reference to my query ID:20546 at your Wisdom portal. Now I am enclosing the following documents as per your advice.

- A requisition letter duly signed by me.
- Indemnity on a non-judicial stamp paper of Rs.500-/(Form-B) duly attested by notary public.
- Affidavit on a non-judicial stamp paper of Rs.200-/(Form A) duly attested by notary public.
- Copy of self-attested pan card and aadhar card.
- Form ISR-1 duly filled in all respects and signed.
- Form ISR-2 duly filled in all respects and attested by the bank.
- Original cancelled cheque leaf with the name and account no. printed on it.
- Nominee Registration form (Form SH13) duly filled in all respects and signed in duplicate.
- Copies of letter and AGM report forwarding envelop as a proof of shareholder in SPEL semiconductor Ltd.
- Form ISR-4 along with Client master list of demat A/C with DP seal and signature.

Hope the above documents will suffice your requirement.

Thanking you.

Yours truly,

A handwritten signature in black ink, appearing to be 'Bijon Kumar Ukil'.

(BIJON KUMAR UKIL)
32B AJANTA ROAD
NEW SANTOSH PUR
KOLKATA – 700075.
Mobile no.9231535693.