



Oct 4, 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 03.10.2024 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-1075-1076:2024

Date:03.10.24

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:

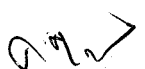
Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
				From	To
NAZNEEN BANU	00013768	20828	100	3946901	3947000
NAVEEN CHANDRA S	00040582	107353 - 107354	200	11077414	11077613

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.

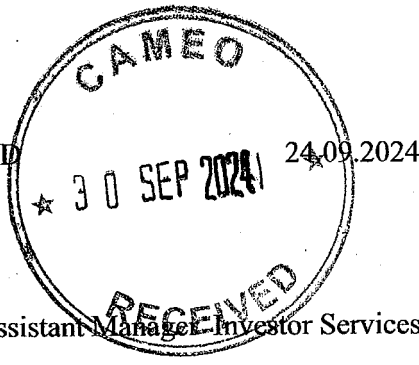
We request you to take the above information on your record and do the needful.

Thanking you,
Yours faithfully

For Cameo Corporate Services Limited


P.Muralidharan
Manager

To
CAMEO CORPORATE SERVICES LIMITED
SUBRAMANIAN BUILDING
1, CLUB HOUSE ROAD,
CHENNAI-600002



Kind Attn : Assistant Manager Investor Services Cell

Dear Sir,

Subject: Loss of Shares – Issue of Duplicate share certificate
Ref.: CAM/SPL/QUER/2024/MR/00001503 DATED 24/04/2024

UNIT: SPEL SEMICONDUCTOR LIMITED
Folio No 00013768
CERTIFICATE NO. 20828
DISTINCTIVE NOS – 3946901-3947000

Dupe K-1075

This is with reference to above subject and letter referenced above, for submission of documents. As desired, iam submitting herewith the requested documents for issue of Duplicate share certificate

1. A requisition letter duly signed by share holder
2. Indemnity on non-judicial stamp paper Rs 100 (Form B duly attested by a notary public with sign and seal.
3. Affidavit on a non-judicial stamp paper of Rs.50 Form A in prescribed format
4. Copy of self attested pan card and aadhar – linked pan with Aadhar
5. Duly filled Form ISR-4

Further, I am submitting here with the other documents required by you to process my claim:

1. Duly filled ISR-4 Form
2. CMR from Sharekhan

Please arrange to process and credit the shares to my demat account with Share Khan. In case any further information is required, i will be too happy to furnish.

Kind Regards,

Nazneen Banu .

(Mrs Nazneen Banu)
ALGPB1053K
Cell No. 9949030985
email - khaderi@gmail.com

H/D



DATE : 27.09.2024

From
S.Naveen Chandra
B3 , Srestha Nandini
4/436 First main road ,
Swaminathan Nagar
Kottivakkam , Chennai – 600041

To,
Cameo Corporate Services Limited,
Subramanian Building,
1, Club House Road,
Chennai – 600002

Dope
K - 1076

Ref : SPEL Semi-Conductor limited
Subject : KYC updation and Issue of Duplicate shares Folio No : 00040582

Sir ,

As per your request I'm enclosing duly filled & attested ISR 1, ISR 2 , SH 13 , ISR-4 forms along with cancelled cheque, Aadhar and PAN card , CML copy. The Affidavit and indemnity bond duly attested by notary is attached.

Please update my KYC details and also issue me the duplicate shares in demat form.

Any correspondence please send to my email id (naveen@slsgroupind.com).

Thanking you

Yours faithfully,

S.Naveen Chandra

End : All above docs.