



Jul 16, 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 15.07.2024 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.

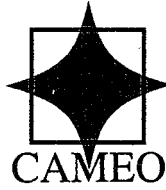
Kindly take the same on record.

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-1026:2024

Date:15.07.24

**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:

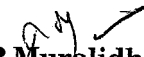
Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
				From	To
SHEETAL V SHAH	00068346	46678	100	3720501	3720600

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.

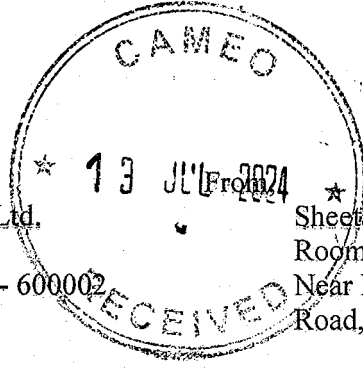
**Thanking you,
Yours faithfully**

For Cameo Corporate Services Limited


**P.Muralidharan
Manager**

Date: 09/07/2024

To,
Cameo Corporate Services Ltd.
"Subramanian Building", 1,
Club House Road, Chennai - 600002



Sheetal Vasantlal Shah
Room No.A-3-56, Dnyaneshwar Nagar,
Near Fatima Church, D. G. Mahajani
Road, Wadala (West), Mumbai - 400031

Dear Sir/Madam,

Unit: SPEL Semiconductor Ltd. (Folio No. 00068346)

Dup K - 1026

Sub: Duplicate Shares Certificate

I refer to your letter Ref: CAM/SPL/QUER/2024/MR/00001562 dated 12/06/2024 updating us about process for application for issue of duplicate shares certificates. As required by you I submit.

1. Affidavit on Rs.100/- stamp paper for duplicate issue, duly signed & notarized.
2. Indemnity Bond on Rs.500/- stamp paper for duplicate issue, duly signed, witnessed with signature and notarized.
3. Self-attested PAN & Aadhar copy of both witness to Indemnity Bond.
4. Self-attested PAN and Aadhar Card as ID & address proof of holder.
5. Form ISR-4 duly filed and signed.
6. Lasted Stamped CML Copy of my demat account.
7. Affidavit on 100/- Stamp paper by signature & name updation of said holder duly complete signed & notarized.

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

Thanking You

Your Faithfully

A handwritten signature in black ink, appearing to be 'Sheetal Vasantlal Shah', written over a horizontal line.