



17.06.2024

**BSE LIMITED**  
**Department of Corporate Services**  
PhirozeJeejeebhoy 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 15.06.2024 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 sharecertificates.

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**  
**Wholetime Director**



## **CAMEO CORPORATE SERVICES LIMITED**

**REF: CAM:SPL:K-998:2024**

**Date:15.06.24**

**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
RAJIV KHETAN MR SHYAMSUNDER KHETAN	00036265	25545	100	4418601	4418700
		33141	100	5678001	5678100
		33143	100	5678201	5678300

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

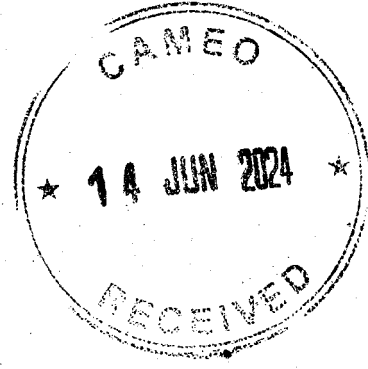
  
P. Muralidharan  
Manager

By RLAD/Speed Post

07-06-2024

Rajiv Khetan

Juhu Ajanta CHS, 2<sup>nd</sup> Floor, Flat No.24, Gulmohur Road,  
JVPD Scheme, Mumbai – 400049.



Cameo Corporate Services Ltd.

Subramanian Building, 1, Club House Road, Chennai – 600002.

Unit : SPEL Semiconductor Ltd – Folio No. 36265

Dope  
K-998

Dear sir

SUB : Issue of Duplicate Shares along with Transmission

1526 dt 9.05.2024

I refer to your letter no. CAM/SPL/QUER/2024/MR/ 0000128 and attach herewith following documents.

1. Requisition letter requesting Duplicate cum Transmission of Shares
2. Indemnity Bond on Rs. 100/- Stamp Paper duly signed & attested by Notary Public
3. Affidavit on Rs. 100/- Stamp Paper Duly signed on all pages & attested by Notary Public
4. Original Death Certificate of Joint Holder
5. Self Attested copy of PAN CARD
6. Self Attested copy of Adhar Card
- ~~7. Self Attested copy of Passport~~
8. Form ISR – 4
9. FORM ISR – 1
10. FORM ISR – 2 Duly verified by bank Manager
11. ORIGINAL CANCELLED CHEQUE
12. Client Master List with DP Seal
13. Form SH-13 (along with self attested Pan Card copy of Nominee)

I request you to kindly do the needful.

Thanking you

Yours Sincerely

Encl: As above