



Nov 5, 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 05.11.2024 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
Whole-Time Director
DIN:07480881



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:SPL:K-1080:2024

Date:05.11.24

**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

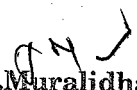
With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
				From	To
SHARAD BHANDARI	00073142	86976	100	12610534	12610633

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.

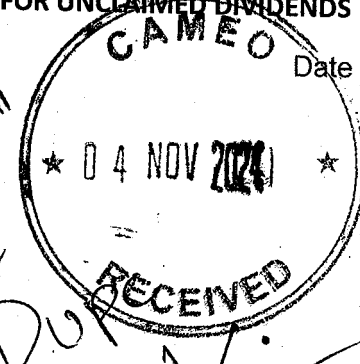
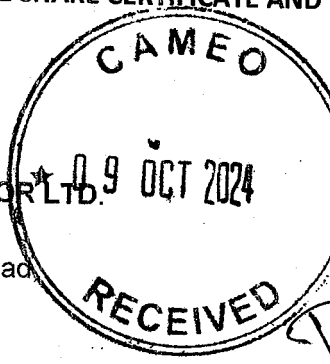
Thanking you,
Yours faithfully
For Cameo Corporate Services Limited


P. Muralidharan
Manager

REQUEST LETTER
ISSUANCE DUPLICATE SHARE CERTIFICATE AND FOR UNCLAIMED DIVIDENDS

Date : 06/10/2024

To,
Cameo Corporate Services Ltd.
UNIT - SPEL SEMICONDUCTOR LTD.
"Subramanian Building",
No.1, Vth Floor, Club House Road,
CHENNAI (Madras) - 600002
TAMIL NADU



DUPLICATE
1080
S-200

Ref : Regd. Folio No.00073142.

Ref : Your Letter CAM/SPL/KYC-ACC/1729/2024 dated 27/08/2024 & your reply on wisdom portal Nazar # 23469 : dt. 03/10/2024

SUB : For Issuance Duplicate Share Certificate & for Unclaimed Dividends.

Dear Sir/Madam,

I have 100 shares of your company SPEL Semiconductor Ltd., bearing Certificate No. 86979, Distinctive No.(s) : From : 12610534 To : 12610633 & Folio No. 00073142 in my name, the original share certificate have been Misplaced/Lost.

Please note that I have received your Letter dated 27/08/2024 for my KYC updated in your record and recd. Your reply msg. dated 03/10/2024 on Discussion Forum # 23469 (Cameo Wisdom Portal) with Procedure for duplicate Issue, PDF Forms attachments for above caption matter. I am sending all documents as per your reply message & forms.

Kindly you are requested to send me the duplicate shares and send also unclaimed dividends for above folio at your earliest.

Encl.

- (1) Request Letter,
- (2) Photocopy of your Letter dated 27/08/2024 for KYC Update,
- (3) Photocopy of our Discussion Forum # 23469 on Cameo Wisdom Portal,
- (4) Photocopy of my sent Request letter dated 16/08/2024,
- (5) Your Procedure List for Duplicate Shares,
- (6) Form-B Indemnity Bond on Rs. 500/-
- (7) Self Attested Pan & Aadhaar Card Photocopy of 2 Witnesses for Indemnity Bond Form-B,
- (8) Form-A, Affidavit on Rs. 200/-
- (9) Form ISR-1 with Self Attested my Pan Card, Aadhaar Card and my CML Copy,
- (10) Form ISR-2 with original Cancelled Cheque,
- (11) Form ISR-4,
- (12) Form SH-13 for Nomination.

Thanking You,

S. Prakash

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