



January 10, 2024

**The Listing Compliance Department
BSE LIMITED
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400 001**

Dear Sir/Madam,

Scrip Code: 517166

Sub: Compliance on maintenance of Structured Digital Database (SDD)

With reference to the captioned subject, we wish to bring to your kind notice that the Company has taken necessary measures for installation and maintenance of Structured Digital Database (SDD) internally in the company's server with no outsourcing of data and with adequate internal checks and controls, in the manner as provided under Regulations 3(5), 3(6) and other applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the circulars and notifications issued in this regard.

We hereby submit that the Company has procured suitable Structured Digital Database (SDD) software by name "Vigilant" (a product of Cameo Corporate Services Ltd.) and other infrastructure required to maintain the database as per the statutory requirement.

The Company endeavours to ensure full compliance with Regulations 3(5), 3(6) and other applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the circulars and notifications issued in this regard, at the earliest.

In case of any clarification, we would be happy to provide the same.

Thanking you.

Yours faithfully,
For **SPEL SEMICONDUCTOR LIMITED**

**P. BALAMURUGAN
WHOLE-TIME DIRECTOR
DIN: 07480881**