

SPEL Semiconductor Limited

an IC Assembly & Test Company

September 21, 2023

CIN: L32201TN1984PLC011434

eMail: info@spel.com

Website: www.spel.com

BSE LIMITED

Department of Corporate Services

Phiroze Jeejeebhoy Tower Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: **517166**

Sub: <u>Intimation regarding loss of Share Certificate (s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Please find enclosed herewith the intimation received on 20.09.2023 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.

For SPEL SEMICONDUCTOR LIMITED

SANKARANARAYANAN SIVARAMAN(FCS 2918)

COMPANY SECRETARY



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:SPL:K-749-750:2023

Date: 20.09.23

SPEL SEMICONDUCTOR LTD 5 CMDA INDUSTRIAL ESTATE M M NAGAR CHENNAI 603209

Sub: Intimation regarding loss of share certicate (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	То
RANJIT BHARGAV PRABHAVALKAR	20560	29497	100	5313601	5313700
		71846	100	9509499	9509598
MAHENDRA GUNDESHA	15538	23014	100	4165501	4165600
				1	

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 CAMEO * 1 SEP 2023 *

From:

Mr. RANJIT BHARGAV PRABHAVALKAR, Bambuli Niwas Block No-3,

Plot No.157, LJ Road,

Mumbai - 400016.

Mobile No. 9322591121.

Email: ranjitprabhavalkar 1953@gmail.com

Date: 13/09/2023.

To.

CAMEO Corporate Services Limited, (Unit Name: SPEL Semiconductor Ltd)

Chennai.

Subject: Resubmitting Documents for dublicate share certificate of Folio No. 00020560.

vide your Ref No: CAM/SPL/QUER/2023/MR/00001273 Dt. 05/08/2023

Dear Sir/Madam,

I undersigned **Mr. RANJIT BHARGAV PRABHAVALKAR**, herewith submitting the forms, documents & legal requirements for the purpose of Duplicate process of shares certificate vide your reference mentioned in subject. All the documents are self-attested /notarized as required.

Please acknowledge the receipt of the documents.

Waiting for your prompt reply. Thanking you in advance.

Yours Faithfully

(Mr. Ranjit Bhargav Prabhavalkar)

9322591121

Enclosure: 1) Self Attested copy of Pan card & Aadhar card of Share holder

2) ISR-4

3) Duplicate Process – Indemnity & Affidavit

4) Client Master List (CML)

5) Self Attested copy of Pan card & Aadhar card of witness.

PRO 22336542130. 14-9.23 Mahendra Kimor-B. 45 Warayana Mudahist, -Chemin 600.079 Comes Corp. Sunis Mal Chenning 600-002. Lind: - Semi Spelsen Condulus My Sil- Issue of 100 Duplicate Stry Pd Feter 000 15538. This is suffere to you letter dated 10107/23 I am Sundi you all the Documents which you asked. Plene cloudful. my address in mulboud is he ISR-2 From and also is the CML Copy. I Should in Rajashon and don't have any doeints of oldnene. Old 35-40 yes downts from Whire com I Produce 9. Thedery Cadi-

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No: 16A/14, THIRUVALLUVAK STANGAL, AMBAL NAGAR, EKKATTUTHANGAL, AMBAL NAGAR, EKKATTUTHANGAL, AMBAL NAGAR, EKKATTUTHANGAL,