

Dec 15, 2023

**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 14.12.2023 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-839:2023**

**Date:14/12/23**

**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
VIJAYALAKSHMI S	36213	84667	100	12832347	12832446

**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**

To  
Cameo Corporate Services Ltd  
Unit: Ponni Sugars (Erode) Ltd  
5<sup>th</sup> floor Subramanian Building,  
1 Club House road,  
Chennai – 600 002

From  
Vijayalakshmi S  
1510, Pearl Block,  
Alliance Orchid Springs,  
NO.54, WATER CANAL ROAD,  
KORATTUR, CHENNAI – 76

DUPC K-839



Dear Sir/Madam,

Sub: Issuance of Duplicate certificate Folio -E0014521 & 00036213

As per your letter dated 06-11-2023 & 29-09-2023 ref no # CAM/POE/QUER/2023/00001192 & ref no # CAM/SPL/QUER/2023/00001328. I am attaching all the request documents for your reference. Kindly process the request and issue letter of confirmation in favor of my name.

- Form-A
- Form-B
- ISR-4
- Copy of Pan & Aadhar
- Original Share certificate
- Client master List
- Original Cancelled Cheque Leaf

Regards

A handwritten signature in black ink, appearing to read "S. Vijayalakshmi".

S Vijayalakshmi