



22<sup>nd</sup> May, 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 21.05.2024 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 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.

Yours faithfully,

For **SPEL SEMICONDUCTOR LIMITED**

**SANKARANARAYANAN SIVARAMAN (FCS 2918)**  
**COMPANY SECRETARY**



## **CAMEO CORPORATE SERVICES LIMITED**

**REF: CAM:SPL:K-979:2024**

**Date:21.05.24**

**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**

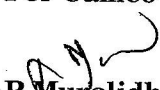
With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
				From	To
EVARIST PEREIRA	00036220	107132	100	10467054	10467153

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



EVARIST JEREMIAS PEREIRA  
FLAT # 3, MAMTA 'C',  
APPASAHEB MARATHE MARG,  
PRABHADEVI,  
MUMBAI – 400025  
DATE:- 15/05/2024

TO,  
CAMEO CORPORATE SERVICES LIMITED  
Unit:- SPEL SEMICONDUCTOR LTD.,  
SUBRAMANIAN BULD. NO. 1, CLUB HOUSE ROAD,  
CHENNAI – 600 002

*Dup  
K ← 979*

**SUB:- ISSUE OF DUPLICATE CERTIFICATE**

**CORRECTION IN NAME.**

**REF:- FOLIO NO: 00036220**

PLEASE FIND THE ATTACHED DOCUMENTS AS REQUESTED BY YOU

- 1) INDEMNITY BOND.
- 2) AFFIDAVIT.
- 3) COPY OF PAN CARD & ADDHAR CARD (SELF ATTESTED).
- 4) FORM ISR-4.
- 5) FORM ISR – 1 (ALONG WITH CLEINT MASTER LIST + ORIGINAL CHEQUE).
- 6) FORM ISR – 2.

**FOR NAME CORRECTION FIND THE FOLLOWING**

- 7) AFFIDAVIT FOR CHANGE OF NAME.
- 8) GAZZETTE SUPPORTING CHANGE OF NAME.
- 9) ORIGINAL CHEQUE WITH FULL NAME PRINTED.

YOURS TRULY

EVARIST JEREMIAS PEREIRA