



December 2, 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 01.12.2023 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.

Yours faithfully,

For **SPEL SEMICONDUCTOR LIMITED**

SANKARANARAYANAN SIVARAMAN (FCS 2918)
COMPANY SECRETARY



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:SPL:K-833:2023

Date: 01.12.23

**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
PANDURANG VITTAL KAMATH VINAYAK PANDURANG KAMATH DNYANESHWARI VINAYAK KAMATH	61899	14384	100	3187301	3187400

Please note that duplicate share certificate (s) shall be issued only on receipt of complete document 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**

PRO932405090.



From :
Vinayak Pandurang Kamath
Dnyaneshwari Vinayak Kamath
202-203, Rama Niwas,
Hanuman Road,
Vile Parle (East)
Pin Code – 400057

Date : 1st December, 2023

To :
SPEL Semiconductor Ltd
c/o Cameo Corporation Services Ltd
"Subramanian Building", 1,
Club House Road,
Chennai – 600002

DUP-K - 833

Subject : Request for Duplicate Cum Transmission of Shares, Updating of PAN & Bank Details and unclaimed dividends.

Dear Sir,

We request the issuance of duplicate share certificate in our name as surviving holder, following the demise of Mr Pandurang Vittal Kamath. The relevant details are provided below :

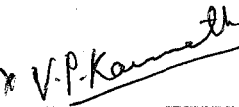
Company name : SPEL Semiconductor Ltd
Folio No : 00061899
Certificate No : 14384
Distinctive No : 3187301 to 3187400 – No of Shares : 100
Joint Holder 1) : Mr. Vinayak Pandurang Kamath
Joint Holder 2) : Mrs Dnyaneshwari Vinayak Kamath

We are submitting following documents:

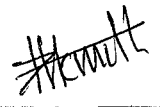
- 1) Indemnity Bond duly singed and notary stamp
- 2) Affidavit duly singed and notary stamp
- 3) Death Certificate attested by the surviving
- 4) Self-attested copy of PAN and Aadhar Card
- 5) Form ISR-4 – as per SEBI circular
- 6) Form ISR- 1
- 7) Form ISR- 2
- 8) Original Cancel Cheque leaf with the name of surviving holder
- 9) Nominee registration form along with PAN card and Aadhar card of Nominee

Please do the needful and confirm

Thanking you,



Vinayak P Kamath



Dnyaneshwari V. Kamath