



March 01, 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 01.03.2024 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.

Yours faithfully,

For **SPEL SEMICONDUCTOR LIMITED**

SANKARANARAYANAN SIVARAMAN (FCS 2918)
COMPANY SECRETARY



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:SPL:K-911-913:2024

Date:01.03.24

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

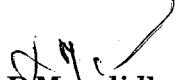
With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

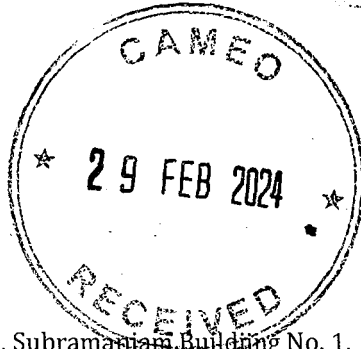
Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
				From	To
KANTIBHAI WALA (Deceased)	00028421	39880	100	6351901	6352000
NITIN KANTIBHAI WALA (Claimant)					
SUNIL GOURIA	00068122	103647	100	12102884	12102983
SEVUGAN CHETTY SP	00035028	75577	200	10384503	10384702

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



Ref: SPEL/01
26 Feb, 2024.

DUPC
K-911

To, Mr Nazar

Cameo Corporate Services Ltd, Subramanian Building No. 1,
Club House Road, Chennai, Tamil Nadu, 600002

UNIT: SPEL SEMICONDUCTOR LTD

Dear Sir/Madam,

Greetings!!

Sub: TRANSMISSION OF 300 Equity SHARES: FOLIO NO 28421 MR KANTIBHAI WALA TO LEGAL HEIR MR NITIN WALA

Further to our communication on the subject matter on WISDOM (your communication portal), as requested by you please find attached below documents for transmission of shares from my father (Kantibhai Wala) to me (Nitin Wala)

1. Currently, I am having 200 physical original shares certificates, same is attached. Since as per compam however as per your records, actual holding of my father is 300 shares so please organize to issue me 100 shares duplicate. Necessary documents attached.
2. I am attaching a copy of my father's Death Certificates, duly notarized
3. I am attaching a copy of my self-attested PAN and Aadhar Card
4. Original Annexure C D E and F are attached on Rs 100/- stamp papers, wherever required
5. I am attaching ISR1, ISR2, ISR3 and ISR4 for KYC
6. XXLD cheque with my name printed on it is attached
7. CML copy duly signed with round stamp on it is attached so that you can directly credit these shares in my DEMAT account.

In case you require any further information, please do not hesitate to contact me over Wisdom, email or call to meet your requirements.

Kindly, acknowledge receipt of these document.

Thank you for your co-operation and you have a nice day.

Jai Hind

N.K. Wala

(NITIN WALA)

M: 9867647576

Nitin.wala@hotmail.com

~~From:~~

Sunil Wilfred Gouria,
92/E, Old Khar , 33rd Road,
Khar West Mumbai :400052

29th February , 2024.

To,

CAMEO CORPORATE SERVICES LTD.,
Subramanian Building, 1 Club House Road,
Chennai -- 600002.

Dear Sir/Madam,

Subject : Issue of 100 Duplicate Shares
Unit : SPEL SEMICONDUCTOR LTD.
Reference : Folio No: 00068122

This is with reference to your letter dated 30/09/2023, kindly find enclosed following documents for issue of 100 Duplicate Shares of SPEL SEMICONDUCTOR LTD, in my Name.

Indemnity bond on Rs.500 Stamp Paper duly attested by Notary Public
Affidavit on Rs.100 Stamp Paper, duly attested by Notary Public
Copy of self attested Pan Card and Aadhar Card (For Identity and address proof)
ISR-1, ISR-2, ISR-3 and ISR-4
Gazette Notification duly attested by Notary Public for Mismatch of Name
Copy of Client Master List duly stamped

Kindly note that as I have lost the share certificate, I cannot provide you with the same, and company has not issued any dividend, providing Kyc updation letter send by you.

Kindly acknowledge the same and issue me Duplicate Share Certificate at the earliest.

Thanking You.

Yours faithfully.

SUNIL WILFRED GOURIA.

Encl : As Above.



Dupe K-9/12

From

Date: FEB 26, 2024

SP. SEVUGAN CHETTY,
15/2 New No . 72
Akilmedu 4th Street,
Erode – 638 001.
Tamil Nadu.

Mob:93602 29274

E Mail:spsevuganchetty@yahoo.com

To

Cameo Corporate Services Limited
Unit: SPEL SEMI CONDUCTOR LIMITED
"Subt=ramanian Building"1, Club House Road,
CHENNAI – 600 002

*Dupe
K-913*

Dear Sirs,

Unit: SPEL SEMI CONDUCTOR LIMITED

Ref: My Share Folio No. **00035028** for **200** Shares
Your Lr No.CAM/SPL/QUER/2023/MR/00001394 Dt.29/12/2023

Sub: Loss of Shares and - Request to issue Duplicate Share Certificate.

I am in receipt of your Letter in the reference cited above and Noted the contents with thanks.

I am holding the **200 Equity Shares** of **SPEL SEMI CONDUCTOR LIMITED** in my name and missed certificate details of the above Folio No. 00035028 as follows:-

Folio Number	Cert. Number	Dist. No. of Shares (From)	Dist. No. of Shares(To)	Qty
00035028	75577	10384503	10384702	200

As per your instructions in the above cited reference letter I hereby submit the following documents to issue the Duplicate share certificate.

1. **COPY OF F.I.R. :-** The Value of the Securities as on date of Application is below of Rs.500000/- the Police Complaint is **NOT** Necessary.
2. As per your Instructions we enclosed herewith an **INDEMNITY BOND** in Form – B on **Rs.100/-** Non-Judicial Stamp Paper, and also a **AFFIDAVIT** in Form – A on **Rs.100/-** Non - Judicial Stamp Paper, as per your format duly Typed and Signed by me in the Indemnity Bond & Affidavit and it is affirmed before the Notary Public at Madurai and Notarized with his official Seal.
3. The Form **ISR - 1**, and **ISR – 2**, are duly filled and attested by Bank Manager along with the Original Cancelled Cheque Leaf and Bank

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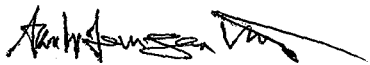
5. PUBLIC NOTICE IN DAILY NEWS PAPER. :- As per your instructions in the reference cited above the DAILY NEWS PAPER ADVERTISEMENT is **NOT** Necessary if the Total Value of the Shares is Less than Rs.5 Lakhs.
6. **Form No. ISR - 4** and **SH - 13** duly filled in all respect along with the Client Master list duly attested by the DP.

Now I request your good selves that I have fulfilled all the formalities as per your instructions and arrange to issue a Duplicate Share Certificate for **200 Equity Shares** of "**SPEL SEMI CONDUCTOR LIMITED**" in My Name and sent it to me at the earliest please.

Thanking You,

Yours Faithfully,

②



[**SP SEVUGAN CHETTY**].

Encl:-

1. *INDEMNITY BOND in Rs.100/- Non-Judicial Stamp Paper duly Notarized*
2. *AFFIDAVIT in Rs.100/- Non-Judicial Stamp Paper duly Notarized*
3. *Xerox Copy of PAN Card & AADHAR Card self-attested*
4. *ISR Form-1, Form-2, Form-4 and Form SH-13 duly filled and Signed.*