



Oct 20, 2023

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: **517166**

Sub: **Reconciliation of Share Capital Audit under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.**

Please find enclosed herewith the Certificate from Practicing Company Secretary with respect to Reconciliation of Share Capital Audit under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **SPEL SEMICONDUCTOR LIMITED**

SANKARANARAYANAN SIVARAMAN (FCS 2918)
COMPANY SECRETARY

Suite No. 103, First Floor, Kaveri Complex
 No. 96/104, Nungambakkam High Road
 (Next to NABARD & ICICI Bank)
 Nungambakkam, Chennai - 600 034
 Phone No. 044 - 4553 0254
 4553 0257 / 4265 2127
 E-mail: csdhanapal@gmail.com
secretarial@csdhanapal.com
 website: www.csdhanapal.com

S Dhanapal & Associates LLP

Practising Company Secretaries

LLPIN ACB - 0368
 (Regd. with Limited Liability Under the LLP Act, 2008)

Designated Partners :

S. Dhanapal, B.Com., B.A.B.L., F.C.S.
 N. Ramenathan, B.Com., F.C.S.
 Sonita Chirimer, M.Com., F.C.S., DCG(ICSI)

SPEL SEMICONDUCTOR LIMITED

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	30.09.2023
2. ISIN	INE252A01019
3. Face Value	Rs.10/- per share
4. Name of the Company	SPEL SEMICONDUCTOR LIMITED
5. Registered Office Address	5, CMDA Industrial Estate, Maraimalai Nagar, Chennai- 603209
6. Correspondence Address	5, CMDA Industrial Estate, Maraimalai Nagar, Chennai- 603209
7. Telephone & Fax Nos.	Ph: 044- 47405300 Fax: 044- 4740 5303 / 5404
8. E - mail address	ca@spel.com
9. Names of the Stock Exchanges where the company's securities are listed	BSE Limited
10. Issued Capital	4,61,17,443
11. Listed Capital (Exchange-wise) (as per company records)	4,61,17,443
12. Held in dematerialised form in CDSL	68,44,964
13. Held in dematerialised form in NSDL	3,69,44,891
14. Physical	23,27,588
15. Total No. of shares (12+13+14)	4,61,17,443
16. Reasons for difference if any, between (10&11), (10&15): NA	

Number of shares	% of Total Issued Capital
4,61,17,443	100
4,61,17,443	100
68,44,964	14.84
3,69,44,891	80.11
23,27,588	5.05
4,61,17,443	100



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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: -

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
-	-	-	-	-	-	-

18. Register of Members is updated (Yes / No) If not, updated up to which date

YES

19. Reference of previous quarter with regard to excess dematerialised shares, if any.

NA

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

NA

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days
Pending for more than 21 days

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. Sankaranarayanan Sivaraman
(Membership No:F2918)
Company Secretary &
Compliance Officer
Fax No: 044- 4740 5303 / 5404

23. Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary

N.Ramanathan
Designated Partner, S Dhanapal &
Associates LLP
Practicing Company Secretaries
M. No.: F6665
C.P. No.: 11084
Suite No.103, First Floor, Kaveri
Complex, 96/104, Nungambakkam
High Road, Nungambakkam,
Chennai - 600 034
Phone: 044-45530256/57



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24. Appointment of common agency for share registry work; if yes (name & address)

CAMEO CORPORATE SERVICES LIMITED
'Subramanian Building' No.1, Club House Road, Chennai - 600002
Phone: 044-28460390,
Fax: 044-28460129

25. Any other details that the Auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

NIL

For S DHANAPAL & ASSOCIATES LLP
(PRACTISING COMPANY SECRETARIES)



N. Ramathan

N.RAMANATHAN
(DESIGNATED PARTNER)

C.P.NO. 11084

M.NO:F6665

UDIN: F006665E001309846

Place: Chennai
Date : 19.10.2023

SD