



Oct 13, 2023

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

Dear Sir/Madam,

Scrip Code: **517166**

Sub: **Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Please find enclosed herewith the certificate received from Cameo Corporate Services Limited, Share Transfer Agent of the Company, with regard to confirmation in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2023.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
For **SPEL SEMICONDUCTOR LIMITED**

A handwritten signature in blue ink, appearing to read "Sankaranarayanan Sivaraman", is written over a faint blue line.

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



## **CAMEO CORPORATE SERVICES LIMITED**

REF: CAM/SPL/2023  
DATE:06/10/23

The Company Secretary  
SPEL SEMICONDUCTOR LTD  
5 CMDA INDUSTRIAL ESTATE  
M M NAGAR  
CHENNAI  
603209

Dear Sir,

**Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

With reference to the above -captioned regulation,we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th Day of September 2023,were confirmed (accepted /rejected )to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records  
Thanking You,

Yours faithfully  
for CAMEO CORPORATE SERVICES LTD

  
MANAGER(SHARES)