



August 30, 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 29.08.2023 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-718:2023

Date: 29.08.23

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
NARASIMHAN	6529	9629	100	2711801	2711900
RAVICHANDRAN		9630	100	2711901	2712000
ANITA RAVICHANDRAN		67518	300	8664788	8665087

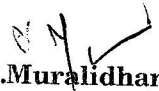
Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be 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

MAR 23006200864853.

Narasimhan Ravichandran,
Anita Ravichandran.
Flat No. 1101/1102, 11th Floor,
Chandramani CHSL.
133/ 134, Swamy Jain Acharya Marg,
Telang Cross Road No.3,
Opp- Saraswat Bank Ltd.
Matunga East, Mumbai 400019
Date: 24/08/2023



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

Unit: SPEL SEMICONDUCTOR LTD.

HOLDERS: Narasimhan Ravichandran & Anita Ravichandran
Folio: 00006529

Ref: Our Letter dt. 12/06/2023

Ref: Your Letter No. CAM/SPL/QUER/2023/NH/00001231 dt. 26/06/2023

Sub: Issue of Duplicate Share Certificates

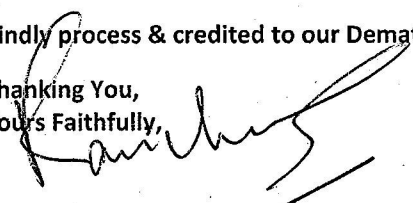
Dear Sir / Madam,

With reference to your Letter dt.26/06/2023, we are sending herewith following Documents for Issue of Duplicate Share Certificate of 500 SPEL Semiconductor Ltd.

- 1) Affidavit on Stamp Paper of Rs. 100/- as per your format duly signed & Notarized.
- 2) Indemnity Bond on Stamp Paper of Rs.500/- as per your format duly signed & Notarized.
- 3) Self attested copy of PAN Card of Both Holders.
- 4) Self attested copy of Aadhar Card of Both Holders.
- 5) Self attested copies of PAN card & Aadhar Card of both witnesses to Indemnity Bond.
- 6) Client Master List of HDFC Bank Ltd.
- 7) Form ISR-1 duly filled & signed.
- 8) Form ISR-4 duly filled & signed.
- 9) Nomination Form (Form SH-13) duly filled & signed.
- 10) Cancel Cheque of HDFC Bank .
- 11) Signature Verification from HDFC Bank Ltd. (ISR-2)
- 12) Letter received from you to our Old Address for Old Address.

Kindly process & credited to our Demat Account as per copy of CML & Form ISR-4 given.

Thanking You,
Yours Faithfully,


Narasimhan Ravichandran
Encl: a/a