

June 24, 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 24.06.2023 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-612:2023

Date: 24.06.23

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
MUKUNDHAN K	40436	40093	100	6373201	6373300

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

23.06.2023

Chennai

FROM:-

K. MUKUNJAN.

# 24, RANGARAJAPURAM MAIN RD.

KODAMBAKKAM.

CH. 24

TO,

The Manager.

CAMEO CORPORATE SERVICES LTD.

# 1, Club House Rd.

Chennai, 600 002



Dear Sir,

Ref: 1) Your Ref. <sup>DUP-K-612</sup> CH/SAL/QUER/2023/MT/60001235

Ref: 2) Folio No. 00040436 / Shares. 100.

Sub: Loss of Shares. issue of Duplicate  
Share certificate.

→ →  
This has reference to your letter cited in  
Ref. cited above.

2) The following documents are submitted to  
enable you to process the issue of share certificate

(a) Indemnity on a Stamp paper 100/- in  
Form B, duly attested by a Notary public

(b) Affidavit in Form A, duly attested by  
a Notary public.

(c) Self attested pan card and  
address card of my self (share holder)

- 1) Form ISR - 4 duly filled
- 2) copy of the communication received from you.  
kindly issue me a letter of confirmation  
Thanking you,

Yours sincerely,

(Signature)

(C. MUKUNDAN)