



Date: 16 April, 2024

**To,**

**BSE LIMITED**

Department of Corporate Services

Phiroze Jeejeebhoy Tower

Dalal Street,

Mumbai – 400 001

**Dear Sir/Madam**

Scrip Code: **517166**

Sub: **Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.**

Please find enclosed herewith the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024 received from Cameo Corporate Services Limited, Share Transfer Agent of the Company.

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". The signature is fluid and cursive, written over a light blue horizontal line.

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



## **CAMEO CORPORATE SERVICES LIMITED**

REF : CAM:SPL:2024  
DATE:03.04.24

BOMBAY STOCK EXCHANGE LTD.  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

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Ref: Scrip code no: 517166

ISIN No:INE252A01019

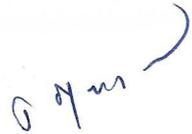
We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for SPEL SEMICONDUCTOR LTD

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

For SPEL SEMICONDUCTOR LTD

  
MANAGER (SHARES)

  
COMPLIANCE OFFICER