



04.07.2024

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 03.07.2024 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**

A handwritten signature in black ink, appearing to read "P. Balamurugan", followed by a horizontal line.

P.Balamurugan
Wholetime Director
DIN 07480881



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:SPL:K-1016:2024

Date:03.07.24

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
JAYESH MANEK M RITA MANEK J MIHIR MANEK M	00010178	15478	100	3296701	3296800

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.

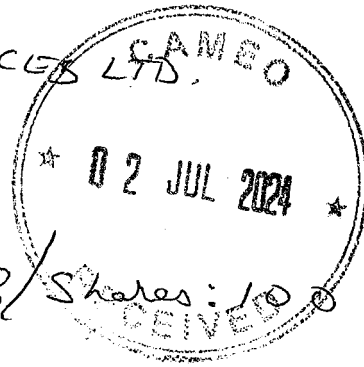
We request you to take the above information on your record and do the needful.

Thanking you,
Yours faithfully

For Cameo Corporate Services Limited


P.Muralidharan
Manager

To,

CAMEO CORPORATE SERVICES LTD,
CHENNAIDATE - 19th June 2024Ref: Folio No. 00010178 / Shares: 100
Jayesh M Manek

Jt1: Rita J Manek

Jt2: Mihir M Manek

Cert. No.: 15478

Dist No.: 3296701-3296800

Sub: Request for issue of Duplicate Share Certificate

Unit: SPEZ SEMICONDUCTOR LTD,

DUP
h - 1016

This is a request for duplicate share certificate as the original has been misplaced by the share holders as mentioned above.

All relevant details of the Share Certificate is as above mentioned.

Kindly do the needful as all the required documents for duplicate share certificate asked by the company has been attached as mentioned in the letter.

Thanking you

Jayesh M Manek

Rita J Manek

Mihir M Manek

Mihir M Manek