



19th March, 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 19.03.2024 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**

SANKARANARAYANAN SIVARAMAN (FCS 2918)
COMPANY SECRETARY



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:SPL:K-924:2024

Date:19.03.24

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
M K SETHI HOLDINGS P LTD	00043427	87469	100	12154734	12154833

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

M. K. SETHI HOLDINGS (P) LTD.

"SETHI SADAN"

55, NALINI SETT ROAD, KOLKATA-700 007



Registered Post

Date.....

Date : 13/03/2024

To,
Share Registrar,
(Unit : Spl Semiconductor Limited)
Cameo Corporate Services Ltd,
Subramaniam Building No. 1, Club House Road,
Chennai, Tamil Nadu, 600002

Dupc
K-924

Ref : Your letter CAM/SPL/QUER/2023/MR/00001393 dated 29/12/2023

Folio No.00043427.

Reg.: Loss of Shares-Issue of Duplicate Share Certificate.

Dear Sir/

With reference to above We are submitting herewith all the documents as required by you.

1. Form A - Affidavit on Non Judicial Paper of Rs.100/-duly Notarized.
2. Form B - Indemnity Bond on Non Judicial Paper of Rs.50/-duly Notarized.
3. ISR Form 1 along with original cancel cheque.
4. ISR Form 2
5. ISR Form 4
6. Certified true copy of certificate of Incorporation.
7. Certified true copy of Board Resolution giving power to the authorized signatory to execute the documents duly signed by the authorized signatory on all pages with company seal and attested by notary public with sign & seal.
8. Certified true copy of PAN card of the company.
9. Certified true copy of List of directors of the company.
10. Certified true copy of PAN card of authorized signatory.
11. Certified true copy of the Client Master List of demat account of the company attested by DP.

Kindly send us duplicate shares to the earliest & oblige.

Thanking You,

Yours faithfully
For, M. K. Sethi Holdings (P) Ltd.

Moh... ..

Director