



August 22, 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 21.08.2023 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.

For SPEL SEMICONDUCTOR LIMITED

SANKARANARAYANAN SIVARAMAN(FCS 2918)
COMPANY SECRETARY



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:SPL:K-704-705:2023

Date: 21.08.23

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

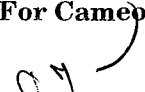
With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
				From	To
KAMLESH J BHAYANI RAJESH J BHAYANI	52988	67719	100	8708193	8708292
SENKUTTUVAN R	24991	35082	100	5872101	5872200

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

Date:
Case:
10-08-2023.

KAMLESH J. BHAYANI
27, GANGADWAR,
SANYAS ASHRAM,
CAVITHALPHAT ROAD,
VILE-PARLE (W).

DUPC
K-10A
To,

RECEIVED
19 AUG 2023
BANGALORE - 400056..

CAMEO CORPORATE SERVICES LTD.
"SUBRAMANIAN BUILDING,"
1 CLUB HOUSE ROAD, CHENNAI-600002.

UNIT: SPEL SEMICONDUCTOR LTD.
FOLIO NO.: 00052988. SHARES: 100.
SUB: PROCEDURE FOR DUPLICATE SHARE &
JOINT HOLDER TRANSMISSION.

Respected Sir,

As per your letter dated 21-7-23
& REF.: CAM/SPL/QUER/2023/00001241 we
are sending you all the required documents:
ISR-1, ISR-2, CANCEL CHEQUE, ISR-4, SH-13,
Self attested PAN CARD & AADHAR CARD of
holder, nominee & witness, original ~~copy~~^{paper}
death certificate, Affidavit on stamp worth
Rs. 100/- & Indemnity on worth Rs. 500/-
Please proceed with the process.

Thanking you

K. J. Bhayani

From

R. SENKUTUVAN,
22 SECOND CROSS
VENKATA NAGAR
PONDICHERRY - 605011.



19.08.23
Pondicherry

To

CAMEO CORPORATE SERVICES LIMITED
CROSS HOUSE ROAD
CHENNAI - 600 002

Dear Sir

Sub :- Issue of Duplicate Share Certificate
Ref :- Folio No. 80024991
UNIT :- M/S SPEL SEMICONDUCTOR LTD
Letter CAM/SPC/DUP-RE.S/K-132/20
dt 3 AUG 23.

Kindly issue duplicate share certificate.

Attest Please find

- 1) BASIC PASSBOOK attested by Bank 15R-2
- 2) FORM 15R-4
- 3) KYC DETAILS SOUANS.
- 4) Photocopy of Aadhar card & PAN card duly self att.
- 5) Affidavit executed & Rs 50/- stamp paper
- 6) Indemnity Bond executed & Rs 100/- stamp paper
- 7) Client Mark left duly signed by deponentary per letter with stamp
- 8) Form 15R-1
- 9) Form No-502-13

Thank you

Your faithfully

R. Senkuttuvan

R. SENKUTUVAN
Call : 9790734864