Date: 12.04.2024

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: **517166**

Sub: **Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Please find enclosed herewith the certificate received from Cameo Corporate Services Limited, Share Transfer Agent of the Company, with regard to confirmation in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **SPEL SEMICONDUCTOR LIMITED**

SANKARANARAYANAN SIVARAMAN (FCS 2918)
COMPANY SECRETARY

Registered Office & Factory
5 CMDA Industrial Estate
MM Nagar (Chennai) 603 209,
India

CIN : L32201TN1984PLC011434
eMail : info@spel.com
Website : www.spel.com

REF: CAM/SPL/2024
DATE:03/04/24

The Company Secretary
SPEL SEMICONDUCTOR LTD
5 CMDA INDUSTRIAL ESTATE
M M NAGAR
CHENNAI
603209

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation,we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Day of March 2024,were confirmed (accepted /rejected)to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within15 days.

We request you to kindly take note of the above in your records
Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD

MANAGER(SHARES)