



December 7, 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 06.12.2023 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.

Yours faithfully,

For **SPEL SEMICONDUCTOR LIMITED**

**SANKARANARAYANAN SIVARAMAN (FCS 2918)**

**COMPANY SECRETARY**



## **CAMEO CORPORATE SERVICES LIMITED**

**REF: CAM:SPL:K-821:2023**

**Date: 06.12.23**

**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
GITA VISWANATHAN VISWANATHAN K S	35979	75835	100	10453204	10453303

**Please note that duplicate share certificate (s) shall be issued only on receipt of complete document 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**

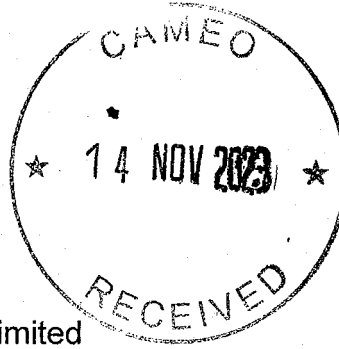
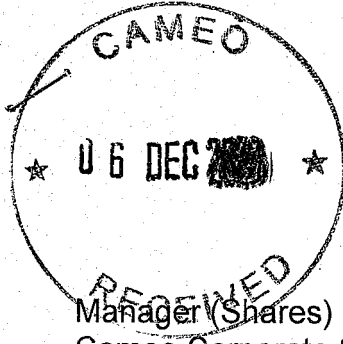
Gita Viswanathan  
K S Viswanathan

Plot 3, Srinivasa Nagar,  
Narmada Street,  
Athikulam,  
Madurai – 625007.

Phone: 9843325630

9<sup>th</sup> November, 2023

BY SPEED POST



Manager (Shares)  
Cameo Corporate Services Limited  
Subramanian Building, 5<sup>th</sup> Floor,  
1, Club House Road,  
Chennai – 600 002.

Dear Sirs,

Sub : Issue Duplicate Share Certificate of Spel Semiconductor Limited

Ref: 1) Folio No – 00035979

2) Your Letter No: CAM/SPL/QUER/2023/MR/00001275; dated : 9.8.2023.

Thank you for your Letter No. CAM/SPL/QUER/2023/MR/00001275; dated : 9.8.2023.

Enclosed please find the following:

1. Indemnity duly Notaraised
2. Affidavit duly Notaraised
3. PAN and Aadhar Card
4. Form ISR 4
5. Form SH13

The Current Address is the one mentioned in our Aadhar Card is as under:

Plot 3, Srinivasa Nagar,  
Narmada Street,  
Athikulam,  
Madurai – 625007

Earlier Address was our Office Address which has since been vacated.

Please issue Duplicate Share Certificate and credit the same in our Demat Account.

Thanking you,

Yours faithfully

*Gita Viswanathan*  
Gita Viswanathan

*K S Viswanathan*  
K S Viswanathan

DUP-K

821

1/S-152

Kyc ok  
Already with