



Jun 28, 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 27.06.2024 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



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:SPL:K-1009:2024

Date:27.06.24

**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
SUNILA KOTHARI	00064158	25209	100	4385001	4385100

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

SUNIL
KOTHARI



21.06.2024

CAMEO CORPORATE SERVICES LIMITED.,
1, CLUB HOUSE ROAD,
CHENNAI: 600002

SIR/MADAM,

Ref: Folio No.: 00064518¹⁵⁸/Shares: 100, Certificate No.: 25209

Sub: Issue of Duplicate Shares Certificate

I am holding 100 shares of SPEL SEMICONDUCTOR LTD., vide Folio No.: 00064518¹⁵⁸.

I hereby request you to issue a fresh share certificate since the above-mentioned certificate has been misplaced.

Herewith, please find enclosed

1. Requisition letter,
2. Form-B (Indemnity on Non-judicial Stamp paper of Rs. 100/-) duly attested by a notary public
3. Form-A (Indemnity on Non-judicial Stamp paper of Rs. 100/-) duly attested by a notary public
4. Copy of self-attested PAN and Aadhaar Card
5. Form ISR-4

Hope you find all the above documents in order.

Kindly issue a duplicate certificate at the earliest.

Thanking you,

Yours faithfully

(Sunil Kothari)