



Dec 13, 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 13.12.2024 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**

P. Balamurugan
Whole-Time Director
DIN:07480881



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:SPL:K-1115:2024

Date:13.12.24

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:

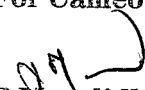
Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
				From	To
ZOEK ZAKI UDDIN KARACHIWALA FATEMA ZOEK KARACHIWALA	00009088	13791	100	3128001	3128100
		13792	100	3128101	3128200
		68569	300	8889448	8889747

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

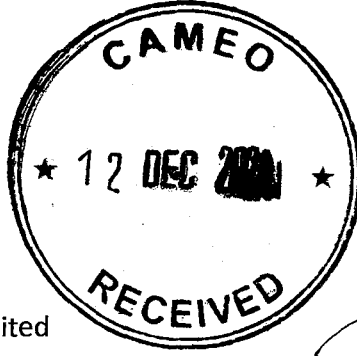

P. Muralidharan
Manager

MAR 240 433 000 76422.

Request Letter

To,
Cameo Corporate Services Ltd,
Subramaniam Building No. 1,
Club House Road, Chennai,
Tamil Nadu, 600002

Date: 11/12/2024



Unit: SPEL Semiconductors Limited
Folio Number: 0009088
Ref: CAM/SPL/QUER/2024/00001656 dated 20.09.2024

DUPE K-1115

Subject – Request to issue the Letter of confirmation.

Respected Sir,

We Zoeb Zakiuddin Karachiwala & Fatema Zoeb Karachiwala are holding 500 shares and unclaimed/unpaid dividends in SPEL Semiconductors Limited in the name of Zoeb Zakiuddin Karachiwala & Fatema Karachiwala under the aforesaid folio 0009088 and the holdings under the folio are in physical format.

As per your revert with Ref: CAM/SPL/QUER/2024/00001656 dated 20.09.2024, I am sending you the documents required for duplication of shares such as Form A, and Form B and also a declaration for address change, please verify the same and issue the letter of confirmation.

Below mentioned is my permanent residential address. I request you to please update this address for future correspondence.

Permanent address: 41, Shangrilla, 173-C Shahid Bhagat Singh Road, Near Colaba Post Office, Colaba South, Mumbai, Colaba, Maharashtra - 400005

Kindly consider all the points in application and help me with the above requests and do the needful at the earliest.

Your help in this regard will be highly appreciated.

Thank You,
Yours Sincerely

Zoeb Zakiuddin Karachiwala

Fatema Zoeb Karachiwala