



February 06, 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 06.02.2024 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**

**SANKARANARAYANAN SIVARAMAN (FCS 2918)**  
**COMPANY SECRETARY**



## **CAMEO CORPORATE SERVICES LIMITED**

**REF: CAM:SPL:K-894:2024**

**Date:06.02.24**

**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**

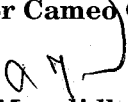
With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

| Name of the shareholder   | Folio No. | Certificate No. | No. of shares | Distinctive Nos. |         |
|---|-----------|-----------------|---------------|------------------|---------|
|   |           |                 |               | From             | To      |
| RETHENA SABAPATHY M S<br>(Deceased)<br>MEENA RATHINASABAPATHY<br>(Claimant) | 00040384  | 15950           | 100           | 3343901          | 3344000 |

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

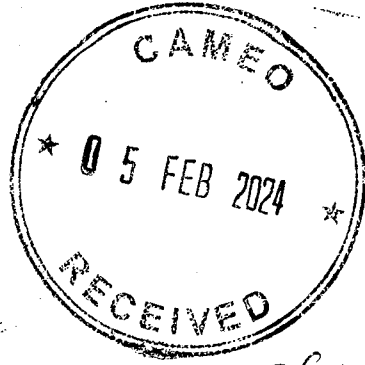
H/D

**From**

Meena Rathinasabapathy  
W/o, M S Rathinasabapathy,  
29, Nowroji Road, Chetpet,  
Chennai - 600031.

**Email** : rathinasabhapathymeena@gmail.com

**Phone** : 9042645686



DATE : 1/2/24  
PLACE : CHENNAI

**To**

Cameo Corporate Services Pvt Ltd  
Chennai - 600002 .

Dupe  
K - 894

**Sub:** Letter of confirmation against submission of duplicate cum transmission .

**Respected Sir / Madam,**

**Holder name** : M S Rathinasabapathy (deceased)

**Unit** : Spel Semiconductor Ltd

**Folio no** : 00040384

**No of shares** : 100

I have attached procedure for transmission cum duplicate, I request you to issue letter of confirmation against the same

**Attaching,**

Transmission form ( Annexure- C )

- ✓ Death certificate with notary
- ✓ Legal heir certificate with notary
- ✓ Annexure - E
- ✓ Annexure - D
- ✓ Annexure - F
- ✓ ISR - 1, ISR - 2, SH - 13, ISR - 4
- ✓ Aadhaar & Pan copy
- ✓ Canceled cheque
- ✓ Nominee aadhaar & pan copy
- ✓ CML copy

**Thanks & Regards,**

*Meena R*

( Meena Rathinasabapathy )