



December 28, 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 27.12.2023 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-855:2023

Date:27/12/23

**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

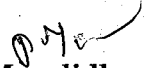
With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
				From	To
NOLA COELHO SUNITA COELHO	41052	28389 78833	100 150	4952901 11145425	4953000 11145574

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**

From:

Sunita Maria Pinto
#17-20-1444/4, Flat No G-1, Casa De Coelho
Near St Mary's School
Coelho Road
Falnir
Mangalore – 575 001
Karnataka State
Telephone: +91 98440 21214
Email: sunitam68@yahoo.co.in

To:

The Officer-in-Charge
Cameo Corporate Services Limited
Unit: (SPEL Semiconductor Limited)
Subramanian Building
No 1 Club House Road
Chennai – 600 002
Tamil Nadu
Telephone: +91 44 28460390

DUPC
K-855



Date: 21-12-2023
BY REGISTERED POST ACKNOWLEDGEMENT DUE

Dear Sir / Madam,

FOLIO: 00041052 OF SPEL SEMICONDUCTOR LIMITED

I refer to your letter CAM/SPL/QUER/2023/MR/00001338 dated 17 October 2023, a photocopy of which is enclosed. A total of 250 equity shares of SPEL Semiconductor Limited stand in the joint names of my mother Nola Coelho and me on the folio mentioned above. The details of the shares are as follows:

Certificate No.	Distinctive Numbers	Quantity
28389	4952901 – 4953000	100
78833	11145425 – 11145574	150

I regret to inform you that my mother expired on 2nd January 2018. The original death certificate is enclosed. Duly filled up and signed Forms ISR-1, ISR-2 & SH-13 are enclosed. On Form ISR-2, my photograph has been pasted and the details of my bank account have been attested by the manager of my bank.

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In terms of Form SH-13, kindly register my husband, Dr George Joseph Oliver Pinto, as nominee to the shares mentioned above. A self-attested photocopy of the income-tax PAN card of the nominee is enclosed.

At the time the shares were acquired, I was not married and my maiden name of Sunita Coelho appeared on the share certificate. After marriage, I am known as SUNITA MARIA PINTO. A notarised photocopy of my marriage certificate is enclosed. Kindly record my name after marriage in the register of members of the company.

Self-attested photocopies of my income-tax PAN card and Aadhaar card are enclosed. An original, cancelled cheque of my bank account is enclosed. My income-tax PAN is BFHPS8389M. The details of my bank account are: S B Account 0842101009790 with Canara Bank, Shivabagh Branch, Mangalore – 575 002. The IFS Code of this branch is CNRB0000842.

My cell phone number and email id appear at the head of this letter. The original share certificates of the 250 equity shares of SPEL Semiconductor owned by me have been mislaid and cannot be found despite a long and diligent search. I am therefore applying for duplicate share certificates. Duly filled up and signed Form ISR-4 is enclosed.

An affidavit in Form 'A' on non-judicial stamp paper of Rs 100/- and an indemnity in Form 'B' on non-judicial stamp paper of Rs 200/-, executed by me before a notary, are enclosed for the purpose of obtaining duplicate share certificates.

I have CDSL Demat Account 00510223 with Sykes & Ray Equities (India) Limited (DP Id 12018600). A certified client master report of this demat account is enclosed. Kindly acknowledge receipt of all enclosures hereto. On the strength of the documents produced and explanations given above, please complete my KYC formalities and confirm to me that the said formalities have been completed.

Finally, please issue letter of confirmation in Form 'C' to me at the earliest, so that I can complete dematerialisation of the shares in question at the earliest. Thank you.

Yours sincerely,



Sunita Maria Pinto

Encl.: As stated above