



21<sup>st</sup> March, 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 21.03.2024 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-929:2024

Date:21.03.24

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
MRUNAL B MEHTA	00046327	82400	200	11877038	11877237

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



Date - 14/03/2024

To,  
CAMEO CORPORATE SERVICES LIMITED  
"Subramanian Building",  
1, Club House Road,  
Chennai - 600 002  
Tel:- 044 - 28460390 (5 Lines)

DUPC  
1h - 929

SUBJECT - DUPLICATE / CHANGE OF SIGNATURE / CHANGE OF ADDRESS / CHANGE OF NAME AFTER MARRIAGE / ISR-1 / ISR-2 / ISR-4 / SH-13 FOR SPEL SEMICONDUCTOR LIMITED SHARES

Dear,  
Sir/Madam

I/We Mrs. MRUNAL SHASHI TANNA before Marriage Name MRUNAL B MEHTA I am registered Share Holder of SPEL SEMICONDUCTOR LIMITED, Having 200 Shares in Company record, Original Shares are Lost or Misplaced.

Ref to you Letter No. CAM/SPL/QUER/2023/MR/00001253  
Date - 10/07/2023

As per your Requirement Sending you below mention Documents for Duplicate of Shares.

1. Ref to Sebi Circular -

SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/70 Date -25/05/2022 it has been clearly mentioned in Point no 2.4 that FIR copy from Local Police station and News Paper Advertisement is not required if market value of these shares is below Rs. 5 Lakh  
Copy of circular enclosed – Hence we are not complying with you 1<sup>st</sup> Requirement of FIR and Newspaper Advertisement.

2. Sending you this Letter Signed by Shareholder for Service Request of Duplicate for below mention Folio.
3. Sending you Affidavit "Form - A" on Non-Judicial Stamp Paper of Rs.100/- duly Notarized and Signed by Shareholder.
4. Sending you Indemnity Bond "Form - B" on Non-Judicial Stamp Paper of Rs. 500/- duly Notarized and Signed by Shareholder.
5. Sending you Self-Attested Pan Card and Aadhar Card of Two Witness for Indemnity Bond.
6. Sending you Self Attested Pan Card and Aadhar Card Copy of Applicant.
7. Sending you Notarized Copy of Marriage Certificate for Change of Name after Marriage.
8. Sending you Form ISR - 1 for KYC updating in Company record like Pan Number, Bank Details, Mobile Number, Email - ID, Address in Company Record
9. Sending you Form ISR - 2 for Signature updating in Company record with Original Cancelled Cheque.
10. Sending you Form ISR - 4 Service Request for Duplicate and Change of Name after Marriage.
11. Sending you Form SH-13 For Nominee registration for this Folio.

Please send Letter of Confirmation to Demat this Share to below mention Address

Folio No: 00046327

No of Shares: 200

*M. Tanna*

REGARDS,

Mrs. MRUNAL SHASHI TANNA

15 RAMESH NIWAS, 51,

WARDEN ROAD, BREACH CANDY,

MUMBAI, MAHARASHTRA - 400054

M -7977809442