



December 25, 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 23.12.2023 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-853:2023**

**Date:23.12.23**

**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
TOSHAR MONDEGARIAN KHUSHRU MONDEGARIAN SHAHNAZ MONDEGARIAN	47206	83352-83353	1000	12039794	12040793

**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**

CAMEOINDIA

Subramanian Building",

No.1, Vth Floor, Club Hous,

Chennai (Madras) 600002 Tamil Nadu



SUB – SENDING OBJECTION DOCUMENTS.

REF: SPEL SEMICONDUCTOR LIMITED, FOLIO NO :00047206

Dear – Sir/Madam,

We are holding 1000 SHARE of SPEL SEMICONDUCTOR LIMITED, FOLIO NO – 00047206  
HOLDER NAME – TOSHAR KHUSHRU MONDEGARIAN AND KHUSHRU MONDEGARIAN,  
SHAHAZ MONDEGARIAN. We request you to please delete the name of second holder  
KHUSHRU MONEGARIAN on account of death.

*DUP-K - 853*

We are sending document for KYC UPDATION. We request you to please update the KYC.  
Also we are sending the procedure of issue of duplicate share certificate along with  
Indemnity and Affidavit forms.

Attaching the below mentioned forms for your reference:-

- ISR-1
- ISR-2
- SH-13
- ISR-4
- AADHAR CARD of all the shareholder.
- PAN CARD of all the shareholder.
- CML COPY OF DEMAT ACCOUNT
- CANCELLED CHEQUE
- SECOND HOLDER ( KHUSHRU MONDEGARIAN ) DEATH CERTIFICATE
- INDEMNITY FOR DUPLICATE
- AFFIDAVIT FOR DUPLICATE
- AADHAR CARD AND PAN CARD OF THE WITNESSES

We request you to update the KYC and Provide procedure of issue of duplicate share certificate

Regards,

*T. Mondegarian*  
TOSHAR KHUSHRU MONDEGARIAN

*Sh. Mondegarian*  
SHAHAZ KHUSHRU MONDEGARIAN