

October 23, 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 21.10.2023 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.

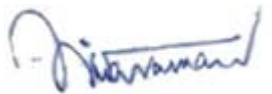
This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **SPEL SEMICONDUCTOR LIMITED**

A handwritten signature in blue ink, appearing to read 'Sankaranarayanan Sivaraman'. The signature is written in a cursive style and is contained within a thin black rectangular border.

SANKARANARAYANAN SIVARAMAN (FCS 2918)
COMPANY SECRETARY



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:SPL:K-796:2023

Date: 21.10.23

**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 |
| NIRMALA K | 46443 | 105033 | 100 | 11898898 | 11898997 |

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

89C 63732056 323.

KARUR

19/10/2023

FROM

K NIRMALA,

841/623, JAWAHAR BAZAAR,

KARUR- 639001



TO

CAMEO CORPORATE SERVICES LIMITED,

(UNIT – SPEL SEMICONDUCTOR LTD),

CHENNAI – 600002

Dupc
K - 7916

SUB – DUPLICATE SHARE CERTIFICATE REQUEST

REF – FOLIO : 00046443

SIR,

AS PER YOUR LETTER DATED (18/08/2023) HERE WITH ENCLOSED INDEMNITY AFFIDAVIT AND ALL THE SUPPORTING DOCUMENTS FOR DUPLICATE SHARE CERTIFICATE. KINDLY ACCEPT OUR DOCUMENT AND DO THE NEEDFUL AT THE EARLIEST.

THANGING YOU

K. Nirmala