

SPEL Semiconductor Limited

an IC Assembly & Test Company

September 4, 2023

CIN: L32201TN1984PLC011434

eMail: info@spel.com

Website: www.spel.com

BSE LIMITED

Department of Corporate Services

Phiroze Jeejeebhoy Tower Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: **517166**

Sub: <u>Intimation regarding loss of Share Certificate (s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Please find enclosed herewith the intimation received on 02.09.2023 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-732:2023

Date: 02.09.23

SPEL SEMICONDUCTOR LTD
5 CMDA INDUSTRIAL ESTATE
M M NAGAR
CHENNAI
603209

Sub: Intimation regarding loss of share certicate (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	То
MIMEN SINGH S K Deceased claimant A K S KAMALDOSS	52817	13324	100	3081301	3081400
MRADULA BHARAT SHAH BHARAT K SHAH	5593	8225	100	2571401	2571500

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

CIN No.: U67120TN1998PLC041613

FROM

A.K.S. KAMALDOSS, OLD NO-9, NEW NO-17, CHINNAIAH SCHOOL STREET, VIRUDHUNAGAR- 626001. O 1 SEP 2023

TO

CAMEO CORPORATE SERVICES LTD, CHENNAI.

Dear sir,

UNIT: SPEL SEMICONDUCTOR LTD.

Ref: Folio No. 00052817 - Procedure for duplicate & Transmission of Shares - Reg.

My GRANDFATHER Shri. S.K. MIMENSINGH who was a shareholder in the above folio expired on 15.10.2013, I am submitting the below mentioned documents for transmitting the shares in My name in the capacity of legal heir:

- 1. Share Transmission application (ANNEXURE ISR -5).
- 2. Form ISR-1 duly signed by applicant.
- 3. FORM ISR-2 duly attested by Bank Manager.
- 4. Form (SH-13). & FOAM ISR-4.
- 5. Indemnity Bond for share transmission duly signed and Notarised.
- 6. Affidavit for transmission duly signed and Notarised.
- 7. Death certificate copy duly attested.
- 8. Legal Heirship Certificate duly attested.
- 9. Pan card and Aadhaar Card duly self-attested.
- 10. Cancelled Cheque.
- 11. Client Master List for DP ID 1201060002289940.
- 12. Legal Heirs Affidavit duly signed and Notarised.
- 13. No objection Letter/Renunciation duly Signed and Attested.
- 14. PAN Card and Aadhaar Card of other Legal Heirs duly self-attested.
- 15. Pan Card and Aadhaar Card of witness duly self-attested.

I request your good self to acknowledge and do the needful.

VIRUDHUNAGAR

31.08.2023

Regards.



Mrudula Bharat Shah 2/21 juhu Sameep New D.N. Nagar Andheri West Mumbai 400053 29 (08 2028

To,
M/s Cameo Corporate Services Limited
Subramnian Building,
1, Club House Road,
Chennai-600002.

Unit: SPEL SemiConductor LTD.

Dear Sir,

Herewith I am submitting the documents for Duplicate cum Joint Holder Transmission of the Folio No. 00005593. Also the spelling of my name is wrongly spelt, the correct spelling is MRUDULA BHARAT SHAH. Please note the necessary changes. Also I am updating my Pan Card details and Bank details.

Thanking you,

Yours Faithfully, Mrudula Bharat Shah

M.B. Shah