

May 18, 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 18.05.2023 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-588-589:2023

Date: 18.05.23

SPEL SEMICONDUCTOR LTD  
3 CMDA INDUSTRIAL ESTATE  
M M NAGAR  
CHENNAI  
608209

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       |
| VIRENDRA KUMAR SHRIMALI<br>VEER BALA SHRIMALI<br>MILAN SHRIMALI | 00011556  | 17890           | 100           | 3537901          | 3538000  |
| ANITA SHRIMALI<br>VIRENDRA KUMAR SHRIMALI                       | 00045348  | 81358           | 150           | 11688771         | 11688920 |

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  
Joint Manager

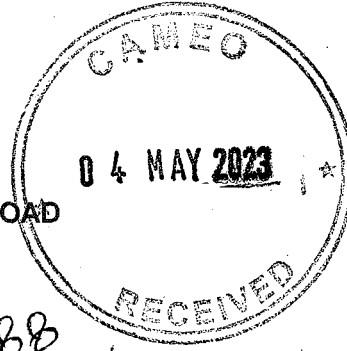
"Subramanian Building", 1, Club House Road, Chennai - 600 002.

Ph : 28460390 (5 Lines), 40020700, E-mail : murali@cameoindia.com Website : www.cameoindia.com

CIN No. : U67120TN1998PLC041613

CAMEO CORPORATE SERVICES LIMITED  
SUBRAMANIAM BUILDING, 1, CLUB HOUSE ROAD  
CHENNAI-60002.

RTA : SPEL SEMICONDUCTOR LIMITED



28.04.2023

*DUP V-588*  
SUBJECT: ISSUANCE OF DUPLICATE SHARES CERTIFICATE, KYC UPDATION AND CLAIMING DIVIDEND LYING UNCLAIMED.

*17 APR 2023*  
FOLIO NO. 00045348 OF SPEL SEMICONDUCTOR LIMITED.

Sir,

*DUP-K-57A S-132*  
Refer to your letter dated CAM/SPL/QUER/2023/NH/00001218 DATED 27.03.2023.

I am enclosing the requisite documents for updation of KYC, deletion of the name of the joint shareholder Sh. VIRENDRA KUMAR SHRIMALI, Issuance of Duplicate shares certificate and request you to credit the unclaimed dividends, if any in to my bank account.

Documents enclosed:

1. ORIGINAL CANCELLED CHEQUE.
2. ISR-1.
3. ISR-2 DULY SIGNED BY BANK.
4. ISR-3.
5. ISR-4
6. SELF ATTESTED COPY OF PAN CARD AND AADHAR CARD OF SHARE HOLDER.
7. NOTARIZED AFFIDAVIT.
8. NOTARIZED INDEMNITY BOND.
9. SELF ATTESTED COPY OF PAN CARD AND AADHAR CARD OF BOTH WITNESSES.
10. ATTESTED COPY OF CML.
11. NOTARIZED COPY OF DEATH CERTIFICATE OF SH. VIRENDRA KUMAR SHRIMALI.

Hope this will suffice the requirement.

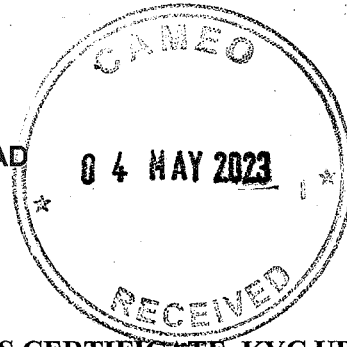
Thanks

SINCERLY YOURS

*Anita*  
ANITA SHRIMALI  
F-147, ASHOK VIHAR-1  
DELHI-110052.  
9899777199  
[fcamilanshrimali@gmail.com](mailto:fcamilanshrimali@gmail.com)

01.05.2023

CAMEO CORPORATE SERVICES LIMITED  
SUBRAMANIAM BUILDING, 1, CLUB HOUSE ROAD  
CHENNAI-60002.  
RTA : SPEL SEMICONDUCTOR LIMITED



SUBJECT: ISSUANCE OF DUPLICATE SHARES CERTIFICATE, KYC UPDATION AND CLAIMING DIVIDEND LYING UNCLAIMED.

FOLIO NO: 00011556 OF SPEL SEMICONDUCTOR LIMITED.

Sir,

Refer to your letter dated CAM/SPL/QUER/2023/NH/00001219 DATED 27.03.2023.

I am enclosing the requisite documents for **updation of KYC, deletion of the name of the joint shareholder Sh. VIRENDRA KUMAR SHRIMALI AND VEER BALA SHRIMALI, Issuance of Duplicate shares certificate** and request you to **credit the unclaimed dividends, if any in to my bank account.**

Documents enclosed:

1. ORIGINAL CANCELLED CHEQUE.
2. ISR-1.
3. ISR-2 DULY SIGNED BY BANK.
4. ISR-3.
5. ISR-4
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10. ATTESTED COPY OF CML.
11. NOTARIZED COPY OF DEATH CERTIFICATE OF SH. VIRENDRA KUMAR SHRIMALI AND VEER BALA SHRIMALI.

Hope this will suffice the requirement.

Thanks

SINCERLY YOURS

MILAN SHRIMALI  
F-147, ASHOK VIHAR-1  
DELHI-110052.  
9899777199  
[fcamilanshrimali@gmail.com](mailto:fcamilanshrimali@gmail.com)