

November 15, 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 14.11.2023 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-819-820:2023

Date: 14.11.23

**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
FORVOL INVST & TDG CO P LTD	27977	39305	100	6294401	6294500
SHREYASH UDYOG PRIVATE LTD	27978	39306	100	6294501	6294600

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**

FORVOL

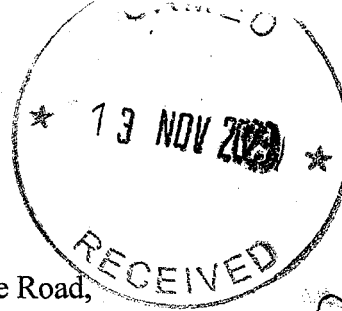
INVESTMENT & TRADING COMPANY PRIVATE LIMITED

4F2 (A), Court Chambers, 35 New Marine Lines, Mumbai - 400 020. • Phone: +91 22 22039979.

2nd November, 2023.

To,

Cameo Corporate Services Ltd
Unit : SPEL SEMICONDUCTOR LTD
"Subramanian Building" , 1, Club House Road,
Chennai – 600 002.



Dear Sir,

Ref : Folio no: 00027977 No of shares : 100

Sub : Loss of shares – Procedure for issuance of duplicate share certificate.

With reference to the above folio and as requested by your letter vide no: CAM/SPL/QUER/2023/00001265 dated.30/07/2023 we are pleased to enclosed herewith the following :-

- 1) A requisition letter duly signed by all the directors.
- 2) Indemnity – Form B duly signed, filled, stamped by us and duly notarized by the notary.
- 3) Affidavit – Form A duly signed filled stamped by us and duly notarized by the notary.
- 4) Form ISR 4 duly filled and signed by us.
- 5) Client master copy of the company having demat account.

6) Enclosing letter received for updation of pan & bank details did 28/09/23 & we are not able to find anything mentioned in your letter.

On receipt of the same kindly let us know the procedure for issuance of duplicate share certificates.

Thanking you,

Yours faithfully,

For FORVOL INVESTMENT & TRADING CO PVT LTD


BARKHA THARANI
DIRECTOR.

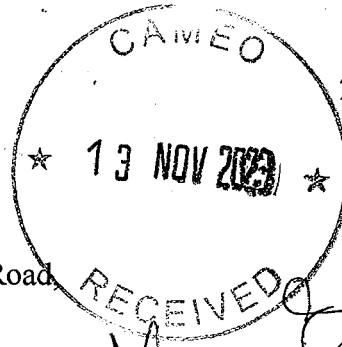
N.B: Encl: Pan card & Resolutions (7)

SHREYASH**UDYOG PRIVATE LIMITED**

4F2(A), Court Chambers, 35 New Marine Lines, Mumbai-400 020. Phone : 2203 9979
CIN: U65990MH1968PTC014081 • Email: shashijain1212@gmail.com

2nd November, 2023.

To,
Cameo Corporate Services Ltd
Unit : SPEL SEMICONDUCTOR LTD
"Subramanian Building" , 1, Club House Road
Chennai – 600 002.



Dear Sir,

Ref : Folio no: 00027978 No of shares : 100

Sub : Loss of shares – Procedure for issuance of duplicate share certificate.

With reference to the above folio and as requested by your letter vide no: CAM/SPL/
QUER/2023/00001266 dated.18/08/2023 we are pleased to enclosed herewith the following :-

- 1) A requisition letter duly signed by all the directors.
- 2) Indemnity – Form B duly signed, filled, stamped by us and duly notarized by the notary.
- 3) Affidavit – Form A duly signed filled stamped by us and duly notarized by the notary.
- 4) Form ISR 4 duly filled and signed by us.
- 5) Client master copy of the company having demat account duly attested by us.
- 6) Enclosing letter received for updation of Pan & bank details dated 28/09/23
we do not have anything mentioned in your letter.

On receipt of the same kindly let us know the procedure for issuance of duplicate share certificates.

Thanking you,

Yours faithfully,

For SHREYASH UDYOG PVT LTD

BARKHA THARANI
DIRECTOR.

N-B: Encl: Pan card & Resolutions (2)