



August 24, 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 24.08.2023 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-711:2023

Date: 24.08.23

**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

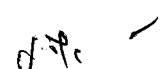
With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
				From	To
SRINIVASAN L	50984	97307	100	11093815	11093914
		97308	100	11093915	11094014
		97309	100	11094015	11094114
		97310	100	11094115	11094214

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.

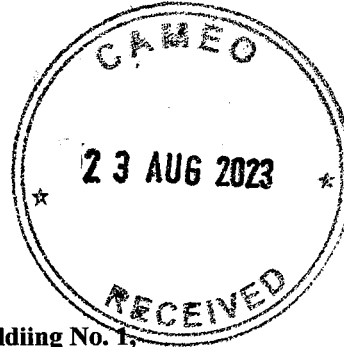
Thanking you,
Yours faithfully
For Cameo Corporate Services Limited


P.Muralidharan
Manager

PRO 104456286.

Date: 09.08.2023

From,
SRINIVASAN
H 116/1 33 CROSS STREET
BESANT NAGAR,
CHENNAI 600090



To,
Unit: SPEL SEMICONDUCTOR LTD
Cameo Corporate Services Ltd, Subramaniam Building No. 1,
Club House Road,
Chennai, Tamil Nadu, 600002

Sub-Duplicate Share Certificate request Folio No - 00050984-SPEL SEMICONDUCTOR LTD

Dear Sir/Mam,

I hereby request that you send a duplicate share certificate for 400 shares of SPEL SEMICONDUCTOR LTD.

Thanking you.

Yours Faithfully,


SRINIVASAN