



November 25, 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 24.11.2023 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-832:2023**

**Date: 24.11.23**

**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**

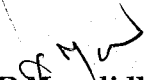
**With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:**

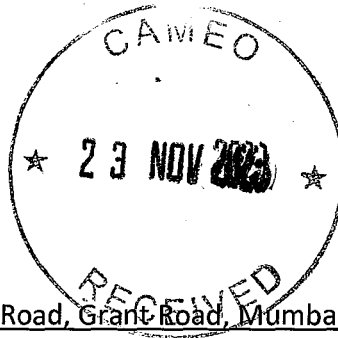
Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
				From	To
RESHMA H TANI	33766	38129	100	6176801	6176900

**Please note that duplicate share certificate (s) shall be issued only on receipt of complete document 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**



**RESHMA HASTIMAL TANI**

Address: C – 20, 1<sup>st</sup> Floor, Bharat Nagar CHS, M. S. Ali Road, Grant Road, Mumbai – 400007

Date: 17.11.2023

To,  
Cameo Corporate Services Limited  
Unit: Spel Semiconductor Limited  
Chennai

Dear Sir / Madam,

Sub: Submission of Documents to obtain Duplicate Certificate

Folio No.: 00033766

Ref: Refer to your reference CAM/SPL/QUER/2023/00001312 dated 29/09/2023

Refer to the above subject / folio and reference herewith I have attached duly filled & signed ISR – 4 Forms and other documents to obtain Duplicate Certificate / Letter of Confirmation. List of documents are as under.

Requisition Letter of Shareholder for issue of Duplicate Share Certificate  
Duly signed & Notarized Affidavit & Indemnity Bond to obtain Duplicate Share Certificate  
Duly filled & signed ISR Form – 4  
Duly certified and self attested CML Copy  
Self-attested copy of Pan Card / Aadhaar Card of Applicant & witness

Above are the list of documents, I want to clarify that I have already completed and obtained KYC Sheet (Copy enclosed for your verification), so I have not enclosed Form ISR – 2 which are already submitted. Please note that original Share Certificate Lost / Misplaced by us, so herewith I have annexed Notarized copy of Affidavit & Indemnity Bond to obtain Duplicate Share Certificate as well as Transmission of Shares. Kindly verify the enclosed documents and request you to issue Duplicate Certificate / Letter of Confirmation at the earliest. If you have any query please contact to my email address: [tanireshma26@gmail.com](mailto:tanireshma26@gmail.com). I expect necessary action from you in this matter; your early action will be highly appreciated.

Thanking you  
Truly your

**RESHMA HASTIMAL TANI**

Enc: As Above