



SPEL Semiconductor Limited

an IC Assembly & Test Company

Oct 12, 2017

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

Kind Attn. Mr. Prasad Bhide

Dear Sirs,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Reg 2015 – Half year ended Sep 30, 2017

With reference to the above, please find attached Certificate of Compliance required to be submitted under Regulation 40(9) of SEBI (LODR) Regulation 2015 for the half year ended Sep 30, 2017.

Kindly acknowledge receipt.

Thanking you

Yours faithfully
for SPEL Semiconductor Limited

S. S. Arunachalam
Company Secretary & Compliance Officer

Encl: as above

Registered Office & Factory
5 CMDA Industrial Estate
MM Nagar (Chennai) 603 209, India
Ph : 91 (44) 4740 5300
Fax : 91 (44) 4740 5303 / 5404

CIN : L32201TN1984PLC011434

eMail : info@spel.com

Website : www.spel.com

US Sales Office
4030 Moorpark Ave # 236
San Jose, CA 95117, USA
Ph : 1 (408) 512 - 1005

R.ALAGAR, B.Com., FCS
Company Secretary

11/2, Venkat Apartments
Gandhi Street
T.Nagar, Chennai-600 017
Ph. 28142194
Mobile: 9940682194
email: alagarr@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI LODR REGULATIONS 2015

For the Half Year ended 30th September 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SPEL SEMICONDUCTOR LIMITED, maintained by Cameo Corporate Services Limited, 'Subramaniam Building' 1, Club House Road, Chennai-600 002, pertaining to transfer of equity shares of the company for the period from 1st April 2017 to 30th September 2017 for the purpose of issuing a Certificate as per Clause Regulation 40 (9) of SEBI LODR Regulations 2015 entered into by, SPEL SEMICONDUCTOR LIMITED with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30-09-2017:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April 2017 to 30th September 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable.: NIL

Place: Chennai
Date: 10-10-2017


Signature:
Name of Company Secretary: **R.Alagar**
C.P.No.3913

