



31.05.2024

**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 30.05.2024 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**

**P.Balamurugan**  
**Wholetime Director**



## **CAMEO CORPORATE SERVICES LIMITED**

**REF: CAM:SPL:K-988:2024**

**Date:30.05.24**

**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
CHNADAN SEN	00072576	7754	100	2524301	2524400

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

396  
Date: 24.05.2024

To

Cameo Corporate Services Limited

"Subramanian Building" 5th Floor,  
1, Club House Road, Chennai - 600002.

DUPC  
K-988



Sub.: Issue of Duplicate Share Certificate

Ref.: Your Ref. Letter No. CAM/SPL/DUP-REJ/K-177/2024 Date 21/05/2024  
Folio No. 00072576

Unit: SPEL Semiconductor Ltd.

Dear Sir,

This is reference your letter No. CAM/SPL/DUP-REJ/K-177/2024 dt. 21.05.2024 regarding the above mentioned subject - I am sending <sup>herewith</sup> my signature in all pages of Indemnity and Affidavit (enclosed) alongwith all document which you returned.

Here, I intended to request you please put it in your instruction detail sheet which was sent from your end alongwith ISR-4, ISR-2, Draft of Indemnity and Affidavit etc. There was no direction about the signature (affixing in all pages of Indemnity and Affidavit). That is why it was not done.

Please clarify a error is being done frequently. MY NAME SPELLING is CHANDAN SEN instead of Chandan Sen. I am really scared about the duplicate share certificate. It should be with name of CHANDAN SEN (Share Holder).

In this regard I look forward your prompt and positive necessary action to complete the processing of <sup>Issuing</sup> Duplicate certificate with perfect name spelling of Share Holder.

Thanking you.

Yours Sincerely,

Chandan Sen  
14, H. C. M. Lane  
P.O. Hatkhola  
Kolkata - 700005.  
Mobile No. 9062874170; 9433818685.  
End!