



29<sup>th</sup> May, 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 28.05.2024 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**

**SANKARANARAYANAN SIVARAMAN (FCS 2918)**  
**COMPANY SECRETARY**



## **CAMEO CORPORATE SERVICES LIMITED**

**REF: CAM:SPL:K-985:2024**

**Date:28.05.24**

**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
MOHAN ABRAHAM ROSS	00058140	88016	100	11499326	11499425

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

"Subramanian Building", 1, Club House Road, Chennai - 600 002.

Ph : 28460390 (5 Lines), 40020700

Online Investor Portal : <https://wisdom.cameoindia.com>,

Website : [www.cameoindia.com](http://www.cameoindia.com) CIN No. : U67120TN1998PLC041613

From

MOHAN ABRAHAM ROSS

525/966 , M S ROAD , VETTOORNIMADAM POST

NAGERCOIL 629003 ,

TAMILNADU.

9442382597 (Email: [jmohandaross@gmail.com](mailto:jmohandaross@gmail.com) )



*Dopc*  
*K - 985*

To

The Compliance Officer  
SPEL SEMICONDUCTOR LTD  
CAMEO CORPORATE SERVICES LTD  
CHENNAI 600002

Dear Sir,

Sub: ISSUE OF DUPLICATE SHARE CERTIFICATE - SPEL SEMICONDUCTOR LTD  
FOLIO 00058140

I had lost the original share certificate issued by the company long time back ,due to my posting in different parts of the Country as a Bank Manager.

Now I am enclosing the following set of documents for issue of duplicate Share certificate.

1. Affidavit form duly attested by Notary.
2. Indemnity form duly attested by Notary.
3. Self attested copy of PAN and AADHAR.

I request you to please issue me the duplicate share certificate at the earliest.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to be "Mohan Abraham Ross".

MOHAN ABRAHAM ROSS

NAGERCOIL,  
22/05/2024.