



15th 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 14.05.2024 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-971:2024

Date:14.05.24

**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

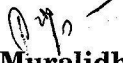
With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

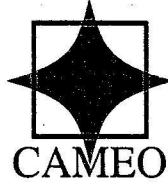
Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
				From	To
AMIT MAHENDRA KAPASI MAHENDRA DHANJI KAPASI	00070658	31246	100	5488501	5488600
		36176	100	5981501	5981600
		46198	100	3672501	3672600
RAJAT PARDAL	00061977	29259	100	5289801	5289900

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**



TRA 1000172474 22.

CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/SPL/QUER/2024/MR/00001485

Date : 05/04/2024

AMIT MAHENDRA KAPASI
33 KANSIK NIWAS
LN ROAD
MATUNGA (C R)
MUMBAI 400019



Dup K-971

Dear Shareholder,

Ref : Folio No. : 00070658 / Shares : 300
JT1 : MAHENDRA DHANJI KAPASI
Certificate No's : 31246,36176,46198
Distinctive No's : 5488501-5488600, 5981501-5981600
3672501-3672600
Sub : Loss Of Shares - Issue Of duplicate cum Joint holder transmission
Unit : SPEL SEMICONDUCTOR LTD

This has reference to your letter dated 03/04/2024 received by us on 04/04/2024 regarding the loss of your shares referred above. Kindly note that we have marked 'STOP TRANSFER' in our records for the lost shares. We request you to kindly submit the following documents to us, to enable us to process your request for issue of duplicate cum Joint holder transmission:

- A requisition letter duly signed by the surviving holder requesting for duplicate cum transmission of shares, updation of pan and bank details & unclaimed dividends if any.
- Indemnity bond on a non-judicial stamp paper of Rs.100/- (form-B attached) signed by the surviving holder on all pages and duly attested by notary public with notary stamp, seal and signature on all pages.
- Affidavit on a non-judicial stamp paper of Rs.50/- (form-A attached) signed by the surviving holder on all pages and duly attested by notary public with notary stamp, seal and signature on all pages.
- Original death certificate or copy of death certificate attested by the surviving holder subject to verification with the original or copy of death certificate duly attested by a notary public or by a Gazetted Officer
- Self-attested copy of PAN card and Aadhar card of the surviving holder.
- Form ISR- 4 (format attached) (**)
- Form ISR-1 (format attached) duly filled in all respects and signed by the surviving holder /s wherever applicable
- Form ISR-2 (format attached) duly filled in all respects and attested by the bank with sign and seal.
- Original cancelled cheque leaf with the name of the surviving holder and account no. printed on it (or) copy of front page of passbook (or) bank statement originally attested by bank.
- Nominee Registration form (format attached) duly filled in all respects signed by the shareholder & witness. Copy of PAN of nominee (Optional)

Kindly submit all the above documents in one set. On receipt of the same, we will proceed further in this matter.

* We bring to your notice the circular issued by SEBI bearing no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25/01/2022, wherein SEBI had directed that securities are to be issued in dematerialised form only in case of investor service requests, like exchange of new certificate, issue of duplicate certificate, transmission of shares, etc. Accordingly, we request you to kindly submit Form ISR-4 (format attached) along with other documents. Upon receipt of the documents, we would process the request and issue a Letter of confirmation to you, which can be submitted to your DP for generation of demat request, so that the same can be confirmed by us and shares can be directly credited to your demat account.

Thanking you,

Yours sincerely,
for CAMEO CORPORATE SERVICES LTD

Asst. Manager.
Investor Services Cell

7th April 2024

To,
The CAMEO Corporate Services Limited
(Account: SPEL Semiconductor Ltd)
Subramanian Building No 1
Club House Road,
Chennai - 600 002



Request for issue of Duplicate Share Certificate/Dematerialization etc

Ref : Your letter ref :CAM/SPL/KYC-ACC/1682/2024 dated 21/03/2024 FOLIO number :
00061977

Sub : SPEL SEMICONDUCTOR LTD

Sir/Madam,

I seem to have misplaced the original physical share certificate. I am sending by post the following documents for fulfilling the KYC requirements and Issuance of Duplicate Share Certificate/Dematerialization:

Affidavit FORM A
Indemnity Bond FORM B
Self attested copy of PAN card
Self attested copy of Adhaar
FORM ISR - 1
FORM SH-13 in duplicate
FORM ISR - 2 duly attested by my Bank
FORM ISR - 4
CML Zerodha (Demat Account)
Cancelled Cheque Leaf bearing my name
Self Attested PAN card of myself
Self Attested copy of PAN card of Nominee
PAN Mandate & NACH Mandate Form

Details of Equity Shares misplaced/lost:

Number of Shares in Folio: 00061977
Certificate number: 29259
Distinctive numbers: 5289801 to 5289900

Hope you would find the above in order.

Thanks

Rajat Pardal

Rajat Pardal

9811123423

Email: rp0160@yahoo.com