

December 30, 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 30.12.2023 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**

A handwritten signature in blue ink, appearing to read "Sankaranarayanan", written over a horizontal line.

SANKARANARAYANAN SIVARAMAN (FCS 2918)
COMPANY SECRETARY



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:SPL:K-84:2023

Date:30.12.23

**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
SHASHI KEJRIWAL	00055884	1221 8402	100 100	1871001 2589101	1871100 2589200


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

SHASHI KEJRIWAL
AD – 85, SALT LAKE, SECTOR 1
KOLKATA – 700064



December 26, 2023

To,
Cameo Corporate Services Ltd.
Subramanian Building,
No.1 Club House Road,
Chennai 600002,
Tamilnadu

dup-K-864

Dear Sir,

Sub: Folio no. 00055884 - Request for Duplicate Shares
UNIT: SPEL SEMICONDUCTOR LTD.

Please find the following documents enclosed along with this letter:

1. Indemnity Bond (on Rs.100/- stamp paper) for issue of duplicate share certificate duly notarized
2. Affidavit (on Rs. 50/- stamp paper) for issue of duplicate share certificate duly notarized
3. Form ISR-4
4. Self-attested copies of PAN and Aadhar
5. Self-attested copy of Client Master of demat account

In addition to these, you had asked for a proof of purchase of these shares. In this regard, I would like to inform you that the purchase was done a long time ago (year 1994) and hence there is no document available with me to provide as a proof of purchase.

Kindly do the needful and issue the requested duplicate share certificate.

Yours faithfully,

Shashi Kejriwal,

Shashi Kejriwal