



22.04.2024

BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: **517166**

Sub: **Compliance under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.**

Please find enclosed herewith the Certificate from Practicing Company Secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SPEL SEMICONDUCTOR LIMITED**

SANKARANARAYANAN SIVARAMAN (FCS 2918)
COMPANY SECRETARY

Suite No. 103, First Floor, Kaveri Complex
No. 96/104, Nungambakkam High Road
(Next to NABARD & ICICI Bank)
Nungambakkam, Chennai - 600 034
Phone No. 044 - 4553 0256
4553 0257 / 4265 2127
E-mail: csdhanapal@gmail.com
secretarial@csdhanapal.com
website: www.csdhanapal.com

S Dhanapal & Associates LLP **Practising Company Secretaries**

LLPIN ACB - 0368

(Regd. with Limited Liability Under the LLP Act, 2008)

Designated Partners :

S. Dhanapal, B.Com., B.A.B.L., F.C.S

N. Ramanathan, B.Com., F.C.S

Smita Chirimar, M.Com., F.C.S, DCG(ICSI)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE YEAR 01.04.2023 - 31.03.2024**

With regard to the Certificate to be provided by us as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for M/s. **SPEL SEMICONDUCTOR LIMITED** having CIN: **L32201TN1984PLC011434** for the period from **01st April 2023** to **31st March 2024**, we confirm that as per information provided by the Registrar and Transfer Agent (RTA) -

- All certificate of shares were issued after registration of transfer, within 15 days of the date of lodgment of transfer;
- No duplicate / sub-division, consolidation share certificates have been issued without complying with the prescribed procedures and no blank share certificate has been lost or misplaced at the RTA's end.

**FOR S DHANAPAL & ASSOCIATES LLP
(PRACTISING COMPANY SECRETARIES)**

Date: 22.04.2024

Place: Chennai



N. Ramanathan

N.RAMANATHAN

Designated Partner

Membership No: 6665

CP No: 11084

UDIN: F006665F000205369

SD