SPEL Semiconductor Limited

an IC Assembly & Test Company

Apr 17, 2019

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

Kind Attn. Mr. Prasad Bhide

Dear Sirs,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

With reference to the above, please find attached Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015 for your kind information and records.

Kindly acknowledge receipt.

Thanking You

Yours faithfully
for SPEL Semiconductor Limited

S. S. Arunachalam
Company Secretary & Compliance Officer

Encl: as above

Registered Office & Factory
5 CMDA Industrial Estate
MM Nagar (Chennai) 603 209, India
Ph : 91 (44) 4740 5300
Fax : 91 (44) 4740 5303 / 5404

CIN : L32201TN1984PLC011434

eMail : info@spel.com

Website : www.spel.com

US Sales Office
4030 Moorpark Ave # 236
San Jose, CA 95117, USA
Ph : 1 (408) 512 - 1005

CAMEO

CAMEO CORPORATE SERVICES LIMITED

REF : CAM:SPL:2019
DATE:04.04.19

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no: 517166 ISIN No:INE252A01019

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for SPEL SEMICONDUCTOR LTD

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

ASST.MANAGER (SHARES)

For SPEL SEMICONDUCTOR LTD

COMPLIANCE OFFICER

SPEL SEMICONDUCTOR LIMITED M.M.NAGAR

"Subramanian Building", 1, Club House Road, Chennai - 600 002.
Ph : 28460390 (5 Lines), 40020700, E-mail : murali@cameoindia.com Website : www.cameoindia.com
CIN No. : U67120TN1998PLC041613