

May 9, 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 09.05.2023 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**



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



## **CAMEO CORPORATE SERVICES LIMITED**

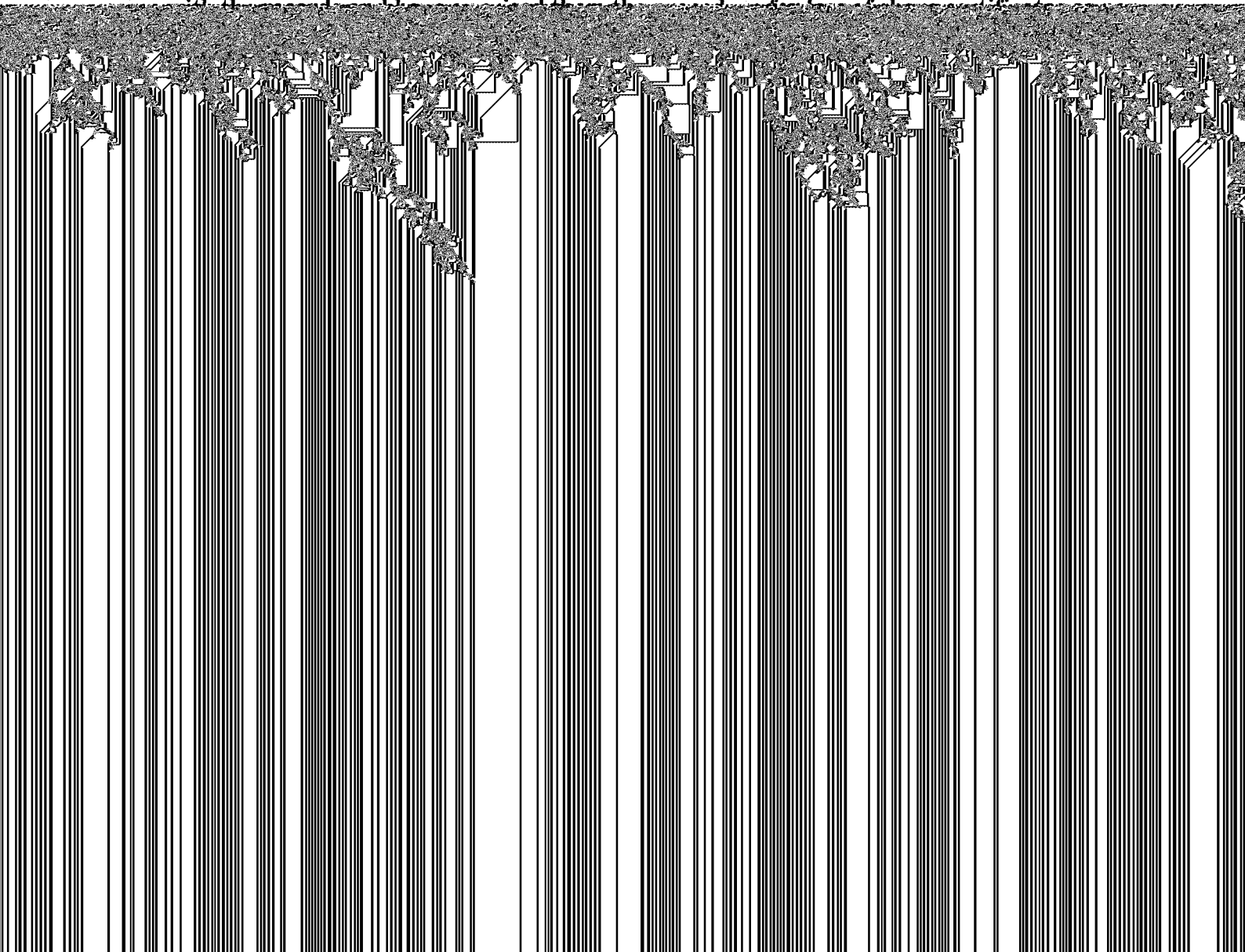
**REF: CAM:SPL:K-572:2023**

**Date: 27.04.23**

**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**



Ranjana Jayendra Sh  
B-409 New Sarvottam C  
Trla Bridge, S.V. Ro.  
Andheri West  
Mumbai 400058.  
Mo 9320804228  
Dt. 21-04-2023



To,

The Manager (Shares)  
Cameo Corporate Services Ltd.  
Subramaniam Building No. 1  
Club House Road.  
Chennai 600002.

Dear Sir,

Sub: Issue of duplicate Share Certificate  
Unit M/s SPEL SEMICONDUCTOR LTD.

Ref: Folio No. 00033818 and your letter  
No. CAM/SPL/DUP/RE.J/K-129/2023 dt. 16/2/23

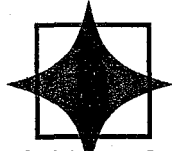
With reference to above we are sending  
again all the documents along with witness  
name and signature (05) and KYC details for  
J.K. Shah and R.J. Shah. for PAN No. AAHPS 3469G  
and AAMPS 9632C [CVL-KRA] as requested  
by you,

Now we request you to credit share in Dma  
account directly as per C.M.L. enclosed herewith  
or send us the Duplicate Share Certificate to us

Thanking you,

Yours Faithful  
R.J. Shah.

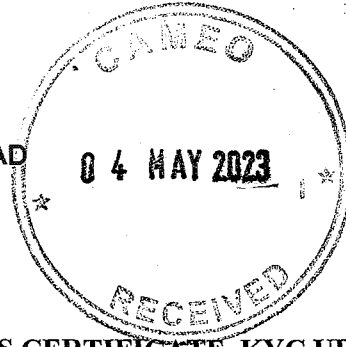
Encl: All documents sent by you alongwith - R.J. Shah  
KYC [CVL-KRA] & witness name and signature.  
in FORM-R



CAMEO

***CAMEO CORPORATE SERVICES LIMITED***

CAMEO CORPORATE SERVICES LIMITED  
SUBRAMANIAM BUILDING, 1, CLUB HOUSE ROAD  
CHENNAI-60002.  
RTA : SPEL SEMICONDUCTOR LIMITED



01.05.2023

**SUBJECT: ISSUANCE OF DUPLICATE SHARES CERTIFICATE, KYC UPDATION AND CLAIMING DIVIDEND LYING UNCLAIMED.**

**FOLIO NO. 00011556 OF SPEL SEMICONDUCTOR LIMITED.**

Sir,

Refer to your letter dated CAM/SPL/QUER/2023/NH/00001219 DATED 27.03.2023.

I am enclosing the requisite documents for **updation of KYC, deletion of the name of the joint shareholder Sh. VIRENDRA KUMAR SHRIMALI AND VEER BALA SHRIMALI, Issuance of Duplicate shares certificate** and request you to **credit the unclaimed dividends, if any in to my bank account.**

Documents enclosed:

1. ORIGINAL CANCELLED CHEQUE.
2. ISR-1.
3. ISR-2 DULY SIGNED BY BANK.
4. ISR-3.
5. ISR-4
6. SELF ATTESTED COPY OF PAN CARD AND AADHAR CARD OF SHARE HOLDER.
7. NOTARIZED AFFIDAVIT.
8. NOTARIZED INDEMNITY BOND.
9. SELF ATTESTED COPY OF PAN CARD AND AADHAR CARD OF BOTH WITNESSES.
10. ATTESTED COPY OF CML.
11. NOTARIZED COPY OF DEATH CERTIFICATE OF SH. VIRENDRA KUMAR SHRIMALI AND VEER BALA SHRIMALI.

Hope this will suffice the requirement.

Thanks

SINCERLY YOURS

A handwritten signature in black ink, appearing to read "Milan Shrivali".

MILAN SHRIMALI  
F-147, ASHOK VIHAR-1  
DELHI-110052.  
9899777199  
[fcamilanshrimali@gmail.com](mailto:fcamilanshrimali@gmail.com)

CAMEO CORPORATE SERVICES LIMITED  
SUBRAMANIAM BUILDING, 1, CLUB HOUSE ROAD  
CHENNAI-60002.

RTA : SPEL SEMICONDUCTOR LIMITED



28.04.2023

**SUBJECT: ISSUANCE OF DUPLICATE SHARES CERTIFICATE, KYC UPDATION AND CLAIMING DIVIDEND LYING UNCLAIMED.**

**FOLIO NO. 00045348 OF SPEL SEMICONDUCTOR LIMITED.**

Sir,

Refer to your letter dated CAM/SPL/QUER/2023/NH/00001218 DATED 27.03.2023.

I am enclosing the requisite documents for updation of KYC, deletion of the name of the joint shareholder Sh. VIRENDRA KUMAR SHRIMALI, Issuance of Duplicate shares certificate and request you to credit the unclaimed dividends, if any in to my bank account.

Documents enclosed:

1. ORIGINAL CANCELLED CHEQUE.
2. ISR-1.
3. ISR-2 DULY SIGNED BY BANK.
4. ISR-3.
5. ISR-4
6. SELF ATTESTED COPY OF PAN CARD AND AADHAR CARD OF SHARE HOLDER.
7. NOTARIZED AFFIDAVIT.
8. NOTARIZED INDEMNITY BOND.
9. SELF ATTESTED COPY OF PAN CARD AND AADHAR CARD OF BOTH WITNESSES.
10. ATTESTED COPY OF CML.
11. NOTARIZED COPY OF DEATH CERTIFICATE OF SH. VIRENDRA KUMAR SHRIMALI.

Hope this will suffice the requirement.

Thanks

SINCERLY YOURS

*Anita*

ANITA SHRIMALI  
F-147, ASHOK VIHAR-1  
DELHI-110052.  
9899777199  
[fcamilanshrimali@gmail.com](mailto:fcamilanshrimali@gmail.com)