



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:SPL:2021
DATE:02 04.21

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
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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

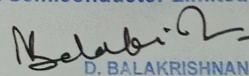
Thanking you,

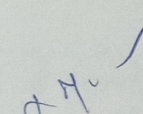
Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

For SPEL SEMICONDUCTOR LTD

For SPEL Semiconductor Limited


D. BALAKRISHNAN
Director &
Chief Executive Officer


ASST.MANAGER (SHARES)

COMPLIANCE OFFICER