



M/s BSE Limited,

18-06-2022

Phiroze Jeejeebhoy Towers,

Dalal Street- Mumbai- 400001.

Dear Sirs,

Scrip Code:517166

Sub: Compliance as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2022.

With reference to the subject cited, please find attached 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, 2022.

Please take the above on record.

Thanking you,

For SPEL Semiconductor Limited,

S/d

[D.Balakrishnan]

Chief Executive Officer & Director

Encl: As above

R.ALAGAR, B.Com., FCS
Company Secretary

1E, Nithya Grandeur
1A, Kannan Nagar 3rd Main Road,
Nanganallur, Chennai-600061
Ph. 044-22243194
Mobile: 9940682194
email: alagarr@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SPEL SEMICONDUCTOR LIMITED, maintained by Cameo Corporate Services Limited, 'Subramanian Building', No.1, Club House Road, Chennai - 600002, pertaining to transfer of equity shares of the Company for the period from 1st April 2021 to 31st March 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31-03-2022:

- A. No physical share certificates received for Transfer during the period from 1st April 2021 to 31st March 2022
- B. There were no requests received from Shareholders for issue of duplicate share certificate, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies..

Place: Chennai
Date: 16-06-2022

Signature: 
Name of Company Secretary: **R.Alagar**
C.P.No.3913
UDIN - F004720D000500600

