



M/s BSE Limited,

04-07-2022

Phiroze Jeejeebhoy Towers,

Dalal Street- Mumbai- 400001.

Dear Sirs,

Scrip Code:517166

**Sub: Compliance as per Regulation 74 (5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2022**

With reference to the subject cited, please find attached the Certificate under Regulation of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022 received from Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA) of SPEL Semiconductor Limited

Please take the above on record.

Thanking you,

For SPEL Semiconductor Limited,

S/d

[D.Balakrishnan]

Chief Executive Officer & Director



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/SPL/2022

DATE:01/07/22

The Company Secretary
SPEL SEMICONDUCTOR LTD
5 CMDA INDUSTRIAL ESTATE
M M NAGAR
CHENNAI
603209

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

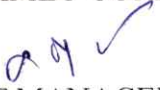
With reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th Day of June 2022, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


JOINT MANAGER(SHARES)