

Jan 12, 2026

BSE LIMITED
Department of Corporate Affairs
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400001

Dear Sir/Madam,

Scrip Code: **517166**

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

Please find enclosed herewith the certificate received from Cameo Corporate Services Limited, Share Transfer Agent of the Company, with regard to confirmation in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended Dec 31, 2025.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For SPEL Semiconductor Limited



P. Balamurugan
Head Operations & Whole-Time Director
DIN: 07480881



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/SPL/74(5)/2025-2026

DATE: 06.01.2026

The Company Secretary
SPEL SEMICONDUCTOR LTD
5 CMDA INDUSTRIAL ESTATES
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 31st December 2025, 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

Executive(SHARES)