

Jul 24, 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 Jun 30, 2026.

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)/2026

1st July, 2026

SPEL SEMICONDUCTOR LTD
5 CMDA INDUSTRIAL ESTATES
M NAGAR
CHENNAI
603209

Dear Sir

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2026**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, 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 stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Executive (Shares)