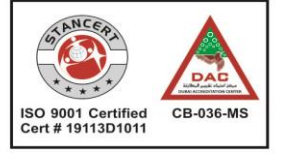


**RIR****RIR  
POWER ELECTRONICS LIMITED**

(Formerly RUTTONSHA INTERNATIONAL RECTIFIER LIMITED)

**REGD. / CORPORATE OFFICE :** 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road, Powai, Andheri (East), Mumbai - 400 072. Maharashtra • Tel. : +91-22 28471956, 57, 58 • Fax : +91-22 28471959  
E-mail : admin@ruttonsha.com • Website: www.ruttonsha.com • CIN : L31109MH1969PLC014322**FACTORY :** 338, International House, Baska, Halol, Dist. Panchmahals, Pin - 389 350. Gujarat (India)  
Tel. : +91-02676352000 • E-mail : adminbsk@ruttonsha.comISO 9001 Certified  
Cert # 19113D1011

CB-036-MS

An ISO 9001:2015 Company

Ref.RIR/SEC/13646/2024

18<sup>th</sup> June, 2024**The Bombay Stock Exchange Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, Rotunda Building,  
P. J. Towers, Dalal Street,  
Mumbai-400001**Scrip Code : 517035****Subject.: Intimation towards issue of Duplicate Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015, this is to inform you that the Company, has issued Duplicate Share Certificate to the following shareholder as per details given below :

Sr. No.	Name of the shareholders	Folio No.	Old Certificate No.	Dist. Nos. From - To	No. of Shares	New Certificate No.
1.	Virendra Surana	0012157	35061 - 35062	2177991 - 2178090	100	43625
2.	Girish M Gada	0012304	833-834 1751 3620 35564 - 35571	382951 - 383150 474751 - 474850 661651 - 661750 2202411 - 2202810	200 100 100 400	43626
3.	Poonam N Prajapati	0014127	2794 41442 - 41443	579051 - 579150 2720670 - 2720769	100 100	43627

This is for your information and record.

Thanking you.  
Yours faithfully,  
For **RIR POWER ELECTRONICS LIMITED**  
(Formerly Ruttonsha International Rectifier Limited)BHAVIN P RAMBHIA  
COMPANY SECRETARY

Encl : a/a

[www.ruttonsha.com](http://www.ruttonsha.com)

Manufacturers of SEMICONDUCTOR DEVICES • BATTERY CHARGERS • POWER RECTIFIERS



CORPORATE SERVICES PVT. LTD.

Ref.No. ACS/R&T/RIR/800101 , 800102, 800103

Date: 18/06/2024

EMAIL : <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> BSE Limited Corporate Relationship Department 25 <sup>th</sup> Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001  BSE Scrip Code : 517035	
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Dear Sirs,

Unit : RIR POWER ELECTRONICS LTD.

Sub : Intimation on issue of duplicate share certificates - Regulation 39(3) of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter No. ACS/R&T/RIR/513415, 513408, 513465 dated 12/06/2024, we wish to inform you that the Company has issued duplicate share certificate(s) to the following shareholder on 18/06/2024.

Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.		No. of Shares	Certificate No. (NEW)
			From	To		
0012157	VIRENDRA SURANA	35061-35062	2177991	2178090	100	43625
0012304	GIRISH M GADA	833-834	382951	383150	200	43626
		1751	474751	474850	100	
		3620	661651	661750	100	
		35564-35571	2202411	2202810	400	
0014127	POONAM N PRAJAPATI	2794	579051	579150	100	43627
		41442-41443	2720670	2720769	100	

This intimation is given as per Regulation 39(3) of the said Regulations.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For Adroit Corporate Services Pvt. Ltd.

  
Authorised Signatory

18/20, Jaferbhoy Industrial Estate, 1<sup>st</sup> Floor, Makwana Road, Marolnaka, Mumbai – 400 059

Tel : 42270400, E-mail : [info@adroitcorporate.com](mailto:info@adroitcorporate.com)

CIN No.: U67190MH1994PTC079160

Website [www.adroitcorporate.com](http://www.adroitcorporate.com)