

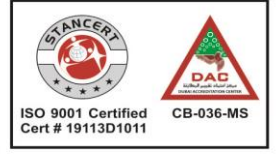
**RIR**

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.com



An ISO 9001:2015 Company

Ref.RIR/SEC/13722/2024

13th November, 2024

The Bombay Stock Exchange Limited

Corporate Relationship Department,
1st 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 & 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.	Rajnishkant R Prajapati	0014461	1111 42367 - 42368	410751 - 410850 2766428 - 2766527	200	43646
2.	Gada Girish Morarji	0012643	2854 4252 36558 - 36561	585051 - 585150 724851 - 724950 2251231 - 2251430	400	43647

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

Manufacturers of SEMICONDUCTOR DEVICES • BATTERY CHARGERS • POWER RECTIFIERS



adroit
CORPORATE SERVICES PVT. LTD.

Ref.No. ACS/R&T/RIR/800121-122

Date: 13/11/2024

EMAIL : corp.relations@bseindia.com
BSE Limited
Corporate Relationship Department
25th Floor, P J Towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code : 517035

Dear Sir,

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/ ACS/R&T/RIR/ 5170588&516851 dated 07/11/2024 we wish to inform you that the Company has issued duplicate share certificate(s) to the following shareholder on 13/11/2024.

Folio No.	Name of the shareholder	Old Certificate No.	Distinctive Nos.		No. of Shares	New Certificate No.
			From	To		
0014461	RAJNISHKANT R PRAJAPATI	1111 42367 – 42368	410751 – 410850 2766428 – 2766527	200	43646	
0012643	GADA GIRISH MORARJI	2854 4252 36558 - 36561	585051 – 585150 724851 – 724950 2251231 – 2251430	400	43647	

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, 1st Floor, Makwana Road, Marolnaka, Mumbai – 400 059

Tel : 42270400, E-mail : info@adroitcorporate.com

CIN No.: U67190MH1994PTC079160

Website www.adroitcorporate.com