



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



An ISO 9001:2015 Company

FACTORY : 338, International House, Baska, Halol, Dist. Panchmahals, Pin - 389 350. Gujarat (India) Tel. : +91-02676352000 • E-mail : adminbsk@ruttonsha.com

Ref.RIR/SEC/13643/2024

13th June, 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 under Regulation 39 (3) regarding Loss of Share Certificate of the Company

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the following share certificate(s) as detailed below, issued by the Company, have been reported by the registered shareholder(s)/ bonafine purchasers to have been lost/misplaced/stolen.

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

We request you to kindly take the same on record.

Thanking you. For **RIR POWER ELECTRONICS LIMITED** (Formerly Ruttonsha International Rectifier Limited)

BHAVIN P RAMBHIA COMPANY SECRETARY Encl : a/a

www.ruttonsha.com



Ref.No. ACS/R&T/RIR/513415, 513408, 513465 EMAIL : <u>corp.relations@bseindia.com</u> 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 under Regulation 39(3) - Loss of original Share Certificate(s)

Pursuant to Regulation 39(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that the following shareholder(s) has/have reported to the RTA of the Company about loss of their share certificates.

Date: 12/06/2024

The particulars relating to loss of share certificate(s) are given below:

Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos. From To	No. of Shares	Letter received from the shareholder on
0012157	VIRENDRA SURANA	35061-35062	2177991 2178090	100	05/06/2024
0012304 GIRISH M GADA	GIRISH M GADA	833-834	382951 383150	200	05/06/2024
		1751	474751 474850	100	
		3620	661651 661750	100	
		35564-35571	2202411 2202810	400	
0014127	ΡΟΟΝΑΜ Ν ΡΚΑΙΑΡΑΤΙ	2794	579051 579150	100	06/06/2024
		41442-41443	2720670 2720769	100	

In this regard, we, Adroit Corporate Services Pvt. Ltd., the RTA of the Company has verified the documents.

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, Makwana Road, Marol Naka, Andheri (E), Mumbai – 400 059. Tel: 4227 0400; Email: info@adroitcorporate.com; CIN: U67190MH1994PTC079160;