



RIR POWER ELECTRONICS LIMITED

REGD. / CORPORATE OFFICE : 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road, Powai,
Andheri (East), Mumbai - 400 072. Maharashtra • Tel. : +91-022 28471956, 57, 58, 59
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/13727/2024

25th 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. | Nayana Hemant Chhajed | 0015735 | 9598 - 9599 | 1116987 - 1117086 | 100 | 43648 |

This is for your information and record.

Thanking you.
Yours faithfully,
For **RIR POWER ELECTRONICS LIMITED**

BHAVIN P RAMBHIA
COMPANY SECRETARY

Encl : a/a



adroit
CORPORATE SERVICES PVT. LTD.

Ref.No. ACS/R&T/RIR/800123

Date: 25/11/2024

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/ 517078 dated 12/11/2024 we wish to inform you that the Company has issued duplicate share certificate(s) to the following shareholder on 25/11/2024.

| Folio No. | Name of the shareholder | Old Certificate No. | Distinctive Nos. | | No. of Shares | New Certificate No. |
|-----------|-------------------------|---------------------|------------------|-----------|---------------|---------------------|
| | | | From | To | | |
| 0015735 | NAYANA HEMANT CHHAJED | 9598 – 9599 | 1116987 | – 1117086 | 100 | 43648 |

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