



# 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



ISO 9001 Certified  
Cert # 19113D1011  
CB-036-MS  
An ISO 9001:2015 Company

Ref.RIR/SEC/13686/2024

17<sup>th</sup> September, 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 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 are hereby informing 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
Ashok K Surana (Deceased)	0014000	354651 - 354750 1180377 - 1180476 2702083 - 2702282	550 10916 - 10917 41062 - 41065	400
Meghraj Ramani (Deceased)	0002140	517851 - 517950	2182	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



CORPORATE SERVICES PVT. LTD.

Ref.No. ACS/R&T/RIR/ 515910,515909

Date: 17/09/2024

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	
---	--

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.

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
0014000	ASHOK K SURANA (Deceased)	550	354651 – 354750	100	11/09/2024
		10916 – 10917	1180377 – 1180476	100	
		41062 – 41065	2702083 – 2702282	200	
0002140	MEGHRAJ RAMANI (Deceased)	2182	517851 – 517950	100	12/09/2024

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](mailto:info@adroitcorporate.com); CIN: U67190MH1994PTC079160;