

**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/13703/2024

18<sup>th</sup> October, 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.	Jayashree Bhupendra Gaglani (Deceased) Bharti Sangani	0010344	32641 - 32642	2048489 - 2048588	100	43641
2.	Kantilal D Bhanushali Manoj D Bhanushali	0015040	14985 43221	1419051 - 1419070 2925323 - 2925342	40	43642
3.	Ashok S Shah	0020366	4702 756 2068 2870 - 2871 36450 - 36451 36538 - 36541 36568 - 36571	113511 - 113610 375251 - 375350 506451 - 506550 586651 - 586850 2245901 - 2246000 2250261 - 2250460 2251731 - 2251930	100 100 100 200 100 200 200	43643

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)

Ref.No. ACS/R&T/RIR/800116-800118

Date: 18/10/2024

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 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/ 516194,516209,616362 dated 14/10/2024 we wish to inform you that the Company has issued duplicate share certificate(s) to the following shareholder on 18/10/2024.

Folio No.	Name of the shareholder	Old Certificate No.	Distinctive Nos.		No. of Shares	New Certificate No.
			From	To		
0010344	JAYASHREE BHUPENDRA GAGLANI (Deceased) BHARTI SANGANI	32641 – 32642	2048489 – 2048588		100	43641
0015040	KANTILAL D BHANUSHALI MANOJ D BHANUSHALI	14985 43221	1419051 – 1419070 2925323 – 2925342		40	43642
0020366	ASHOK S SHAH	4702 756 2068 2870 – 2871 36450 - 36451 36538 – 36541 36568 – 36571	113511 – 113610 375251 – 375350 506451 – 506550 586651 – 586850 2245901 – 2246000 2250261 – 2250460 2251731 – 2251930		100 100 100 200 100 200 200	43643

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)