

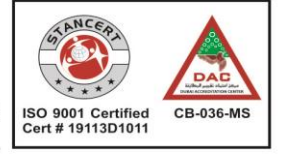
**RIR**

# 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/13692/2024

23<sup>rd</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 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.	ASHOK K SURANA (Deceased)	0014000	550 10916 - 10917 41062 - 41065	354651 - 354750 1180377 - 1180476 2702083 - 2702282	100 100 200	43638
2.	MEGHRAJ RAMANI (Deceased)	0002140	2182	517851 - 517950	100	43639

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)

**Manufacturers of SEMICONDUCTOR DEVICES • BATTERY CHARGERS • POWER RECTIFIERS**



**adroit**  
CORPORATE SERVICES PVT. LTD.

Ref.No. ACS/R&T/RIR/800113-800114

Date: 23/09/2024

EMAIL : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
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 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/ 515910,515909 dated 17/09/2024 we wish to inform you that the Company has issued duplicate share certificate(s) to the following shareholder on 23.09.2024.

Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos. From To	No. of Shares	Certificate No. (NEW)
0014000	ASHOK K SURANA (Deceased)	550	354651 – 354750	100	43638
		10916 – 10917	1180377 – 1180476	100	
		41062 – 41065	2702083 – 702282	200	
0002140	MEGHRAJ RAMANI (Deceased)	2182	517851 – 517950	100	43639

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)