

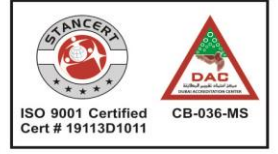
**RIR**

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/13674/2024

22nd August, 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.	GOVIND TEJUMAL SADNANI	0011718	3474	647051 - 647150	100	43632
			9773 - 9775	1125487 - 1125636	150	
			34662 - 34666	2158425 - 2158674	250	
2.	MANGALA MAYNAL	0012325	1235	423151 - 423250	100	43633
			35629 - 35630	2205591 - 2205690	100	

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

Manufacturers of SEMICONDUCTOR DEVICES • BATTERY CHARGERS • POWER RECTIFIERS



adroit
CORPORATE SERVICES PVT. LTD.

Ref.No. ACS/R&T/RIR/800108, 800109

Date: 21/08/2024

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/ 515112, 515145** dated **16/08/2024** we wish to inform you that the Company has issued duplicate share certificate(s) to the following shareholder on **21/08/2024**.

Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.		No. of Shares	Certificate No. (NEW)
			From	To		
0011718	GOVIND TEJUMAL SADNANI	3474	647051	647150	100	43632
		9773- 9775	1125487	1125636	150	
		34662- 34666	2158425	2158674	250	
0012325	MANGALA MAYNAL	1235	423151	423250	100	43633
		35629 -35630	2205591	2205690	100	

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