



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/13700/2024

14th October, 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 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 |
|---|-----------|--|-----------------|---------------|
| Jayashree Bhupendra Gaglani (Deceased) Bharti Sangani | 0010344 | 2048489 - 2048588 | 32641 - 62642 | 100 |
| Kantilal D Bhanushali Manoj D Bhanushali | 0015040 | 1419051 - 1419070 2925323 - 2925342 | 14985 43221 | 40 |
| Ashok S Shah | 0020366 | 113511 - 113610 | 4702 | 100 |
| | | 375251 - 375350 | 756 | 100 |
| | | 506451 - 506550 | 2068 | 100 |
| | | 586651 - 586850 | 2870 - 2871 | 200 |
| | | 2245901 - 2246000 | 36450 - 36451 | 100 |
| | | 2250261 - 2250460 | 36538 - 36541 | 200 |
| | | 2251731 - 2251930 | 36568 - 36571 | 200 |

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

www.ruttonsha.com

Manufacturers of SEMICONDUCTOR DEVICES • BATTERY CHARGERS • POWER RECTIFIERS



CORPORATE SERVICES PVT. LTD.

Ref.No. ACS/R&T/RIR/ 516194,516209,516362

Date: 14/10/2024

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| EMAIL : corp.relations@bseindia.com BSE Limited Corporate Relationship Department 25 th 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 under Regulation 39(3) - Loss of original Share Certificate(s)

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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. | | No. of Shares | Letter received from the shareholder on |
|-----------|--|---|---|---|---------------|---|
| | | | From | To | | |
| 0010344 | JAYASHREE BHUPENDRA GAGLANI (Deceased) BHARTI SANGANI | 32641 – 32642 | 2048489 – 2048588 | 100 | 27/09/2024 | |
| 0015040 | KANTILAL D BHANUSHALI MANOJ D BHANUSHALI | 14985 43221 | 1419051 – 1419070 2925323 – 2925342 | 40 | 30/09/2024 | |
| 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 | 05/10/2024 | |

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; CIN: U67190MH1994PTC079160;