



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/13577/2024

23rd January, 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 hereby inform 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
Harinakshi S Hegde K Shashidhara Hegde (Deceased)	0003029	607751 - 607850 1900565 - 1900664	3081 29926 - 29927	100 100
Dr. Shreedhar Shantaram Ajgaonkar (Deceased) Dnanesh Vijay Ajgaonkar Vishawajit Chandrashekhar Ajgaonkar (Deceased)	0001004	400551 - 400650 962961 - 963060 1770333 - 1770532	1009 6593 - 6594 27270 - 27273	100 100 200
Fulchand V Shah (Deceased)	0014565	309101 - 309200 2781828 - 2781927	94 42675 - 42676	100 100

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



Ref.No. ACS/R&T/RIR/509961,509958,509886

Date: 22/01/2024

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		
0003029	HARINAKSHI S HEGDE	3081	607751	607850	100	15/01/2024
	K SHASHIDHARA HEGDE (DECEASED)	29926 29927	1900565	1900664	100	
0001004	DR SHREEDHAR SHANTARAM AJGAONKAR(DECEASED)	1009	400551	400650	100	15/01/2024
	DNANESH VIJAY AJGAONKAR	6593 6594	962961	963060	100	
	VISHAWAJIT CHANDRASHEKHAR AJGAONKAR(DECEASED)	27270 27273	1770333	1770532	200	
0014565	FULCHAND V SHAH (DECEASED)	94	309101	309200	100	11/01/2024
		42675 42676	2781828	2781927	100	

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;