

POWER ELECTRONICS LIMITED

(Formerly RUTTONSHA INTERNATIONAL RECTIFIER LIMITED)



Tel.: +91-02676352000 • E-mail: adminbsk@ruttonsha.com



FACTORY: 338, International House, Baska, Halol, Dist. Panchmahals, Pin - 389 350. Gujarat (India)

An ISO 9001:2015 Company

Ref.RIR/SEC/13505/2023

16th June, 2023

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
Bimal Singh Bhutoria Amita Bhutoria	0011257	646051 - 646250 702251 - 702350 702451 - 702550 708451 - 708550	3464 - 3465 4026 4028 4088	200 100 100 100
Amita Bhutoria Bimal Singh Bhutoria	0011102	293681 - 294180 655451 - 655550	4725 - 4729 3558	500 100

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/503153,503154

Date: 15/06/2023

Dear Sir,

Unit: RIR POWER ELECTRONICS LTD.

Sub: Intimation under Regulation 39(3) - Loss of original Share Certificate(s)

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.

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The particulars relating to loss of share certificate(s) are given below:

Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos. From To	No. of Shares	Letter received from the shareholder on
0011257	BIMAL SINGH BHUTORIA	3464-3465	646051 646250	200	02/06/2023
	AMITA BHUTORIA	4026	702251 702350	100	
		4028	702451 702550	100	
		4088	708451 708550	100	
0011102	AMITA BHUTORIA	4725- 4729	293681 294180	500	02/06/2023
	BIMAL SINGH BHUTORIA	3558	655451 655550	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;