

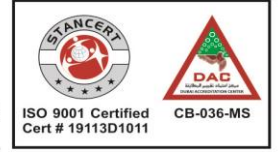


RIR POWER ELECTRONICS LIMITED

(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/13580/2024

29th 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 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.	Harinakshi S Hegde K Shashidhara Hegde (Deceased)	0003029	3081 29926 - 29927	607751 - 607850 1900565 - 1900664	100 100	43612
2.	Dr. Shreedhar Shantaram Ajgaonkar (Deceased) Dnanesh Vijay Ajgaonkar Vishawajit Chandrashekhar Ajgaonkar (Deceased)	0001004	1009 6593 - 6594 27270 - 27273	400551 - 400650 962961 - 963060 1770333 - 1770532	100 100 200	43613
3.	Fulchand V Shah (Deceased)	0014565	94 42675 - 42676	309101 - 309200 2781828 - 2781927	100 100	43614
4.	Umesh Kumar Garg	0014098	10093 - 10094 12212 - 12213 41367 - 41370	1141027 - 1141126 1253196 - 1253295 2716990 - 2717189	100 100 200	43615

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



CORPORATE SERVICES PVT. LTD.

Ref.No. ACS/R&T/RIR/800088-800091

Date: 29/01/2024

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 Sirs,

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/509961,509958,509886 & ACS/R&T/RIR/510071 dated 22/01/2024 & 24/01/2024,
we wish to inform you that the Company has issued duplicate share certificate(s) to the following shareholder on
29/01/2024.

Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.		No. of Shares	Certificate No. (NEW)
			From	To		
0003029	HARINAKSHI S HEGDE	3081	607751	607850	100	43612
	K SHASHIDHARA HEGDE (DECEASED)	29926 29927	1900565	1900664	100	
0001004	DR SHREEDHAR SHANTARAM AJGAONKAR(DECEASED)	1009	400551	400650	100	43613
	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	43614
		42675 42676	2781828	2781927	100	
0014098	UMESH KUMAR GARG	10093- 10094	1141027	1141126	100	43615
		12212- 12213	1253196	1253295	100	
		41367- 41370	2716990	2717189	200	

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.


Authorized 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