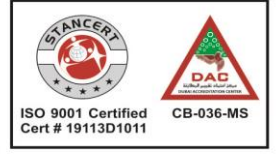


**RIR****RIR  
POWER ELECTRONICS LIMITED**

(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/13503/2023

5<sup>th</sup> June, 2023**The Bombay Stock Exchange Limited**Corporate Relationship Department,  
1<sup>st</sup> 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 &amp; 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.	Ushma P Rughani Pravin B Rughani Usha P Rughani	0013468	441 1513 39473 - 39476	343751 - 343850 450951 - 451050 2622909 - 2623108	100 100 200	43583
2.	Mishrimal Keshrimal Jain Vinodkumar Mishrimal Jain	0001045	1050 27302 - 27303	404651 - 404750 1771933 - 1772032	100 100	43584
3.	Iqbal S Manekia	0013280	526 12185 - 12186 38766 - 38769	352251 - 352350 1251846 - 1251945 2382093 -2382292	100 100 200	43585

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](http://www.ruttonsha.com)

Manufacturers of SEMICONDUCTOR DEVICES • BATTERY CHARGERS • POWER RECTIFIERS

Ref.No. ACS/R&T/800056-800058

Date: 03/06/2023

EMAIL : <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> BSE Limited Corporate Relationship Department 25 <sup>th</sup> 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/501962,502235 & ACS/R&T/502959 dated 17/05/2023 & 29/05/2023, we wish to inform you that the Company has issued duplicate share certificate(s) to the following shareholders on 02/06/2023.

Folio No	Name of the shareholder	Old Cert. No.	Distinctive Nos.	No. of Shares	New Cert. No.
0013468	USHMA P RUGHANI	441	343751 343850	100	43583
	PRAVIN B RUGHANI	1513	450951 451050	100	
	USHA P RUGHANI	39473 - 39476	2622909 2623108	200	
0001045	MISHRIMAL KESHPRIMAL JAIN	1050	404651 404750	100	43584
	VINODKUMAR MISHRIMAL JAIN	27302 - 27303	1771933 1772032	100	
0013280	IQBAL S MANEKIA	526	352251 352350	100	43585
		12185 - 12186	1251846 1251945	100	
		38766 - 38769	2382093 2382292	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.



Authorised Signatory