



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



An ISO 9001:2015 Company

FACTORY : 338, International House, Baska, Halol, Dist. Panchmahals, Pin - 389 350. Gujarat (India) Tel. : +91-02676352000 • E-mail : adminbsk@ruttonsha.com

Ref.RIR/SEC/13545/2023

30th October, 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
Madhurani Balkrishna Katre Suhasini Balkrishna Katre	0001730	475451 - 475550 980791 - 980890 1816184 - 1816383	1758 6969 - 6970 28206 - 28209	400

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



CORPORATE SERVICES PVT. LTD.

Ref.No. ACS/R&T/RIR/507712 EMAIL : <u>corp.relations@bseindia.com</u> BSE Limited Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001 Date: 30/10/2023

BSE Scrip Code : 517035

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.

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
0001730	MADHURANI BALKRISHNA KATRE	1758	475451 - 475550	100	25/10/2023
	SUHASINI BALKRISHNA KATRE	6969 - 6970	980791 - 980890	100	
		28206- 28209	1816184 - 1816383	200	

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;