



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/13591/2024

15th February, 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
Mrs. Tara Shard Kanitkar (Deceased)	0003339	1023057 - 1023131	7856 - 7858	75
Sharad Govind Kanitkar (Deceased)		1927580 - 1927654	30479 - 30481	75
Sharad Govind Kanitkar (Deceased)	0003338	1022982 - 1023056	7853 - 7855	75
Tara Shard Kanitkar (Deceased)		1927505 - 1927579	30476 - 30478	75

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/510420,510421

Date: 15/02/2024

EMAIL : corp.relations@bseindia.com
BSE Limited
Corporate Relationship Department
25th Floor, P J Towers
Dalal Street, Fort, Mumbai – 400 001
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.		No. of Shares	Letter received from the shareholder on
			From	To		
0003339	MRS TARA SHARD KANITKAR (DECEASED)	7856- 7858	1023057	1023131	75	05/02/2024
	SHARAD GOVIND KANITKAR(DECEASED)	30479- 30481	1927580	1927654	75	
0003338	SHARAD GOVIND KANITKAR(DECEASED)	7853- 7855	1022982	1023056	75	05/02/2024
	TARA SHARD KANITKAR (DECEASED)	30476- 30478	1927505	1927579	75	

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