

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



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/13534/2023

25th September, 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
Bharat V Shah	0014800	1159727 - 1159926	10488 - 10491	200
Bharat Vinodlal Shah	0011163	405151 - 405250 1095157 - 1095256 2091015 - 2091214	1055 9240 - 9241 33511 - 33514	400
Sunita Goenka	0003691	674951 - 675050 1034476 - 1034575 1952245 - 1952444	3753 8100 - 8101 30986 - 30989	400
Umesh Goenka	0003687	674551 - 674650 1034276 - 1034375 1951745 - 1951944	3749 8096 - 8097 30976 - 30979	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



Ref.No. ACS/R&T/RIR/506007/506018-506019

Date: 11/09/2023

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
0014800	BHARAT V SHAH	10488 - 10491	1159727 – 1159926	200	25/08/2023
0011163 BHARAT VINODLA		1055	405151 – 405250	400	25/08/2023
	DUADAT VINODI AL SUALI	9240 - 9241	1095157 - 1095256		
	BHARAT VINODLAL SHAH	33511 – 33514	2091015 – 2091214		
0003691 SUNITA GOENKA		3753	674951 - 675050	400	25/08/2023
	SUNITA GOENKA	8100 - 8101	1034476 - 1034575		
		30986 – 30989	1952245 – 1952444		
0003687 UMESH		3749	674551 – 674650		25/08/2023
	UMESH GOENKA	8096 - 8097	1034276 - 1034375	400	
		30976 - 30979	1951745 - 1951944		

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;