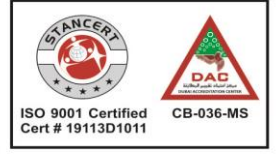


**RIR****RIR
POWER ELECTRONICS LIMITED**

(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/13564/2024

1st 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.	Padmini V Nair K Venugopalan Nair	0011695	1929 34639 - 34640	492551 - 492650 2157385 - 2157484	200	43607
2.	Kishor Kumar Rathi (Deceased)	0011066	3531 9192 - 9193 33387 - 33390	652751 - 652850 1092817 - 1092916 2084875 - 2085074	400	43608
3.	Khorshed Tavadia Behram Tavadia Jer Tavadia	0004320	4471 8498 - 8500 32003 - 32007	746751 - 746850 1053496 - 1053565 2002096 - 2002275	360	43609

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

Ref.No. ACS/R&T/RIR/800083-800085

Date: 29/12/2023

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/508915,509093,509091 dated 18/12/2023, we wish to inform you that the Company has issued duplicate share certificate(s) to the following shareholder on 29/12/2023.

Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.		No. of Shares	Certificate No. (NEW)
			From	To		
0011695	PADMINI V NAIR	1929	492551	492650	100	43607
	K VENUGOPALAN NAIR	34639- 34640	2157385	2157484	100	
0011066	KISHOR KUMAR RATHI (DECEASED)	3531	652751	652850	100	43608
		9192- 9193	1092817	1092916	100	
		33387- 33390	2084875	2085074	200	
0004320	KHORSHED TAVADIA	4471	746751	746850	100	43609
	BEHRAM TAVADIA	8498- 8500	1053496	1053565	80	
	JER TAVADIA	32003- 32007	2002096	2002275	180	

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