

**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.comISO 9001 Certified
Cert # 19113D1011

CB-036-MS

An ISO 9001:2015 Company

Ref.RIR/SEC/13508/2023

30th June, 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 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.	Bimal Singh Bhutoria Amita Bhutoria	0011257	3464 - 3465 4026 4028 4088	646051 - 646250 702251 - 702350 702451 - 702550 708451 - 708550	200 100 100 100	43586
2.	Amita Bhutoria Bimal Singh Bhutoria	0011102	4725 - 4729 3558	293681 - 294180 655451 - 655550	500 100	43587
3.	Ashok Das	0013213	4055 38477 - 38478	705151 - 705250 2367852 - 2367951	100 100	43588

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/800062-800064

Date: 30/06/2023

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/503153,503154 & ACS/R&T/503318 dated 15/06/2023 & 19/06/2023, we wish to inform you that the Company has issued duplicate share certificate(s) to the following shareholders on 30/06/2023.

Folio No	Name of the shareholder	Old Cert. No.	Distinctive Nos.	No. of Shares	New Cert. No.
0011257	BIMAL SINGH BHUTORIA	3464-3465	646051 646250	200	43586
	AMITA BHUTORIA	4026	702251 702350	100	
		4028	702451 702550	100	
		4088	708451 708550	100	
0011102	AMITA BHUTORIA	4725- 4729	293681 294180	500	43587
	BIMAL SINGH BHUTORIA	3558	655451 655550	100	
0013213	ASHOK DAS	4055	705151 705250	100	43588
		38477 38478	2367852 2367951	100	

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;