



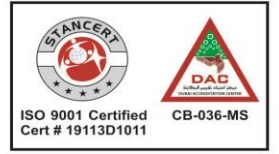
RIR

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/13511/2023

11th July, 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. | Gulab Nihalchand Jain | 0015781 | 32165 - 32168 | 2009890 - 2010089 | 200 | 43589 |

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/800065

Date: 10/07/2023

| | |
|--|--|
| 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 | |
|--|--|

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/503635 dated 29/06/2023, we wish to inform you that the Company has issued duplicate share certificate(s) to the following shareholders on 10/07/2023.

| Folio No | Name of the shareholder | Old Cert. No. | Distinctive Nos. | No. of Shares | New Cert. No. |
|----------|-------------------------|---------------|------------------|---------------|---------------|
| 0015781 | GULAB NIHALCHAND JAIN | 32165 32168 | 2009890 2010089 | 200 | 43589 |

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