

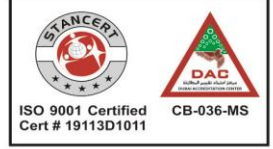


RIR POWER ELECTRONICS LIMITED

(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



Ref.RIR/SEC/13561/2023

18th December, 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
Padmini V Nair K Venugopalan Nair	0011695	492551 - 492650 2157385 - 2157484	1929 34639 - 34640	200
Kishor Kumar Rathi (Deceased)	0011066	652751 - 652850 1092817 - 1092916 2084875 - 2085074	3531 9192 - 9193 33387 - 33390	400
Khorshed Tavadia Behram Tavadia Jer Tavadia	0004320	746751 - 746850 1053496 - 1053565 2002096 - 2002275	4471 8498 - 8500 32003 - 32007	360

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



adroit
CORPORATE SERVICES PVT. LTD.

Ref.No. -ACS/R&T/RIR/508915,509093,509091

Date: 18/12/2023

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
			From	To		
0011695	PADMINI V NAIR	1929	492551	492650	100	11/12/20123
	K VENUGOPALAN NAIR	34639- 34640	2157385	2157484	100	
0011066	KISHOR KUMAR RATHI (DECEASED)	3531	652751	652850	100	15/12/2023
		9192- 9193	1092817	1092916	100	
		33387- 33390	2084875	2085074	200	
0004320	KHORSHED TAVADIA	4471	746751	746850	100	15/12/2023
	BEHRAM TAVADIA	8498- 8500	1053496	1053565	80	
	JER TAVADIA	32003- 32007	2002096	2002275	180	

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;