

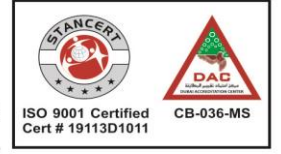
**RIR**

# 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/13600/2024

13<sup>th</sup> March, 2024

**The Bombay Stock Exchange Limited**  
Corporate Relationship Department,  
1<sup>st</sup> 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.	Sharad Hirachand Shah (Deceased) Sharayu Sharad Shah	0001429	1440 6845 - 6846 27852 - 27855	443651 - 443750 974871 - 974970 1798764 - 1798963	100 100 200	43619

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](http://www.ruttonsha.com)

**Manufacturers of SEMICONDUCTOR DEVICES • BATTERY CHARGERS • POWER RECTIFIERS**



**adroit**  
CORPORATE SERVICES PVT. LTD.

Ref.No. ACS/R&T/RIR/800095

Date: 12/03/2024

EMAIL : <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> BSE Limited Corporate Relationship Department 25 <sup>th</sup> 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/510871 dated 01/03/2024, we wish to inform you that the Company has issued duplicate share certificate(s) to the following shareholder on 12/03/2024.

Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos. From To	No. of Shares	Certificate No. (NEW)
0001429	SHARAD HIRACHAND SHAH (DECEASED)	1440	443651 443750	100	43619
	SHARAYU SHARAD SHAH	6845 6846	974871 974970	100	
		27852 27855	1798764 1798963	200	

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