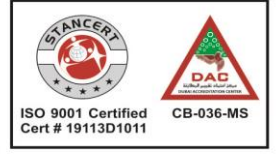


**RIR****RIR
POWER ELECTRONICS LIMITED**

(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/13492/2023

18th April, 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.	MR V V Venugopal	0002557	2603 7420 - 7421 29360 - 29363	559951 - 560050 1002421 - 1002520 1872864 - 1873063	400	43581
2.	Promila Katariya	0016044	4089	708551 - 708650	100	43580
3.	Y K Ramaraju	0002357	2402 29138 29139	539851 - 539950 1861834 - 1861883 1861884 - 1861933	200	43582

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/800056-800058

Date: 17/04/2023

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/497898 & ACS/R&T/500905,500970 dated 29/03/2023 & 03/04/2023, we wish to inform you that the Company has issued duplicate share certificate(s) to the following shareholders.

Folio No	Name of the shareholder	Old Cert. No.	Distinctive Nos.	No. of Shares	New Cert. No.
0002557	MR V V VENUGOPAL	2603	559951-560050	100	43581
		7420-7421	1002421-1002520	100	
		29360-29363	1872864-1873063	200	
0016044	PROMILA KATARIYA	4089	708551-708650	100	43580
0002357	Y K RAMARAJU	2402	539851-539950	100	43582
		29138	1861834-1861883	50	
		29139	1861884-1861933	50	

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