



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/13488/2023

12th April, 2023

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai-400001

Kind Attn. : Mr. Ajit Sawant DCS-CRD
Scrip Code : 517035

Reg. : Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023

Dear Sir /Madam,

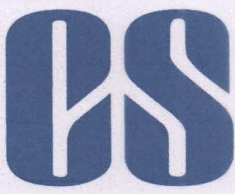
Please find enclosed herewith certificate issued under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by M/s. Neetu Agrawal & Co., Practising Company Secretary after auditing the share transfer records of the Company for the financial year 1st April, 2022 to 31st March, 2023.

Kindly take the same on record and acknowledge the receipt for the same.

Thanking you.

For **RIR POWER ELECTRONICS LIMITED**
(Formerly Ruttonsha International Rectifier Limited)

BHAVIN P RAMBHIA
COMPANY SECRETARY
Encl : a/a



Neetu Agrawal & Co.

Company Secretaries

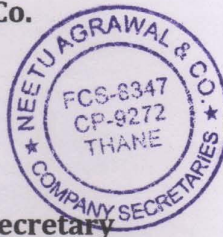
CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RIR POWER ELECTRONICS LIMITED** (Formerly RUTTONSHA INTERNATIONAL RECTIFIER LIMITED) maintained by **ADROIT CORPORATE SERVICES PVT. LTD.** pertaining to transfer of equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I hereby certify that the Company has delivered during the year ended **31st March, 2023**:

(A) Share Certificate(s) relating to the transfer of shares received, if any during the period from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers, have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed except those rejected on technical grounds.

For Neetu Agrawal & Co.



Neetu Vikas Agrawal
Practising Company Secretary
Membership No. FCS 8347
C.P. No. 9272
P.R. No. 2845/2022
UDIN : F008347E000066647

Date : 12/04/2023
Place : Thane